

Date: 06.05.2025

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

**Scrip Code: 540358**

**Subject: Intimation of the Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20<sup>th</sup> May, 2025 to consider and approve Audited Standalone & Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2025.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed from April 01, 2025 till the 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2025 for the Directors, Promoters, Key Managerial Personnel and Designated Persons of the Company.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

**For RMC Switchgears Limited**

ASHOK  
KUMAR  
AGARWAL

Digitally signed  
by ASHOK KUMAR  
AGARWAL  
Date: 2025.05.06  
11:45:27 +05'30'

**Ashok Kumar Agarwal**  
**Managing Director**  
**(DIN: 00793152)**

**CIN: L25111RJ1994PLC008698**

**Corp. Office:** B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

**Regd. Office & Factory:** Khasra No.-163,164, Village-Badodiya, Tehsil-Kotkhawda, District- Jaipur, Rajasthan-303908

