

Date: 25th October, 2025

To,
The Manager- Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001, Maharashtra

BSE Scrip Code: 540358
Symbol: RMC

Subject: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam

Pursuant to the requirement of the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of RMC Switchgears Limited (“the Company”) will be held on Tuesday, 4th day of November, 2025, through video conferencing or other audio visual means hosted at the corporate office of the company situated at B-11 (B&C) Malviya Industrial Area, Jaipur Rajasthan, India inter-alia, to consider the following:

1. To approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2025 together with the Statement of Assets and Liabilities as on date and Statement of Cash Flows for the half year ended 30th September, 2025.
2. To take note of the Limited Review Report on the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2025.

Further, as intimated earlier pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company has been closed for all the Directors, KMPs, Promoters, Designated Persons and their immediate relatives from 1st October, 2025 and shall remain closed till the end of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2025.


We request you to take the above intimation on records and bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,
For RMC Switchgears Limited

Shivani Bairathi
Compliance Officer & Company Secretary
Membership No.: A42636

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, Kotkhawada, Jaipur, Jaipur, Rajasthan, India, 303908