

Date: 31.03.2025

To

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

Company Code: 540358

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Investment in RMC Green Energy Private Limited, a Subsidiary Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has made further investment to the extent of Rs. 9.00 crores in RMC Green Energy Private Limited, a subsidiary company. RMC Green Energy Private Limited has allotted 90,00,000 Equity Shares of Rs, 10/- each at par on 31st March, 2025.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -I.

Kindly take the note of the same on your record.

Thanking You.

Yours Faithfully

For **RMC Switchgears Limited**

ASHOK

KUMAR

AGARWAL

Ashok Kumar Agarwal

Managing Director

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ASHOK KUMAR
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CIN:L25111RJ1994PLC008698

Corp.Office:B-11(B&C),MalviyaIndustrialArea,Jaipur-302017(Rajasthan)

Regd.Office&Factory:7K.MFromChaksu,KotkhawdaRoad,Village-Badodiya,Tehsil-Chaksu,TonkRoad,Jaipur-303901(Raj.)



Annexure

Details of Subsidiary Company

S. No.	Particulars	Details
1	Name of the Target entity, details in brief such as size, turnover etc.	RMC Green Energy Private Limited 1. Authorized Share Capital: Rs. 10,00,00,000/- (Rupees Ten Crore) 2. Paid-up Share Capital: Rs.9,10,00,000/- (Rupees Nine Crore Ten Lakh) 3. Turnover: Nil (Yet to start Manufacturing Unit)
2	Where the acquisition would fall within related Party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	The Promoter and promoter group of RMC Switchgears Limited having interest in the subsidiary “RMC Green Energy Private Limited” to the extent of their shareholding in the subsidiary Company & RMC Switchgears Limited.
3	Industry to which the entity being acquired belongs	Manufacturing of Solar Penal & Modules.
4	Object and effects of acquisition (including but not limited to, disclosure of reason for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The target company is Subsidiary of RMC Switchgears Limited and Objective of the investment in shares of the Subsidiary is for the installation of Manufacturing Unit for Solar Penal & Modules, etc.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6	Indicative time period for completion of the acquisition	Allotment of shares made on 31 st March, 2025. Acquisition completed.
7	Nature of consideration – whether cash consideration or share swap and details of the same;	Cash
8	Cost of acquisition of the Price at which the shares are acquired	Rs. 9,00,00,000/- (90,00,000 Equity shares of Rs. 10/- each at par)
9	Percentage of shareholding / control acquired and /or number of shares acquired	99.46%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (In brief)	RMC Green Energy Private Limited is incorporated in India and registered with Registrar of Companies, Jaipur on 15 th July, 2024 as Subsidiary of RMC Switchgears Limited. The subsidiary is engaged in Manufacturing Unit for Solar Penal & Modules, etc. and under installation of New Manufacturing Unit.

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