

Date: 20.04.2026

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 540358	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: RMC
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Subject- Intimation of Board meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 23rd April, 2026, inter alia, to consider and approve the following matters:

1. To appoint the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner and matters connected thereto
2. To approve the draft Notice of Postal Ballot and Calendar of Events of Postal Ballot and matters connected thereto;
3. To seek approval of the Members for regularizing Mrs. Manisha Godara (DIN: 08116113) who was appointed as Additional Directors (Independent) under Section 149, 150, 152 and 161(1) of the Companies Act, 2013, as Independent Director of the Company, in accordance with the applicable provisions of the Act and rules made thereunder.
3. Any other matter as may be decided by the Board

Also, 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 the shares of the Company for all the Directors, KMPs, Promoters, Designated Persons and their immediate relatives of the Company, is already closed from 01st April, 2026 until the expiry of 48 hours from the date of declaration of Audited Financial Results (Standalone and Consolidated) for the quarter & financial year ended March 31, 2026.

This is for your Information and records.

**For and on behalf of
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-Kotkhawada, District- Jaipur, Rajasthan-303908