

Date :09.10.2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 540358	To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: RMC
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Sub.: Outcome of Board Meeting dated 09 October, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on 09 October, 2026 has inter-alia considered the following matter:

1. Approved the issuance of fully paid-up equity shares of the Company of face value of ₹ 10 each (the "Rights Equity Shares") for an amount not exceeding ₹ 30 crore (Rupees Thirty Crore) by way of a rights issue to the eligible equity shareholders of the Company, as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, amended, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

Further, for the purposes of giving effect to the rights issue, Appointment of various intermediaries in connection with the aforesaid Rights Issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board of Directors in this regard and disclosed to the exchange in due course. (Annexure-1)

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as an Annexure – 1.

The meeting of Board of Directors commenced at 11:00 A.M. (IST) and concluded at 11:20 AM. (IST).

Kindly take the same on records.

Thanking You

**For and on behalf of
RMC Switchgears Limited**

SHIVANI BAIRATHI Digitally signed by SHIVANI
BAIRATHI
Date: 2026.10.09 11:22:34 +05'30'

Shivani Bairathi
Compliance Officer & Company Secretary
ACS-42636



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

ANNEXURE – 1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Right issue in accordance with chapter III of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding ₹ 30 crore

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