RMC SWITCHGEARS LTD.
Safety And Values , Your Way !

+91 141 4400222
www.rmcindia.in
admin@rmcindia.in

Date: 22.09.2026

To	To
Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 540358	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 Symbol: RMC

Subject: Alteration in Capital Clause of Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the shareholders of RMC Switchgears Limited (the "Company") have approved the:

1. Alteration in the Capital Clause of the Memorandum of Association ("MOA") of the Company pursuant to the Increase in the Authorised Share Capital of the Company, through Ordinary Resolution passed in the Annual General Meeting held on September 19, 2026.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure A.**

This is for your information and records.

Thanking you,

Yours faithfully.
For and on behalf of
RMC Switchgears Limited

ASHOK KUMAR AGARWAL
Digitally signed by ASHOK KUMAR AGARWAL
Date: 2026.09.22 16:10:28 +05'30'

Ashok Kumar Agarwal
Managing Director
DIN: 00793152

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Annexure A

Brief Note on Amendments in the MOA of the Company

The Capital Clause of MOA of the Company has been altered as follows:

Earlier Clause V	**Amended Clause V**
V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lacs) Equity Shares of Rs.10/- (Rupees Ten) each.	V. The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten) each.

ASHOK KUMAR AGARWAL

Digitally signed by ASHOK KUMAR AGARWAL
Date: 2026.09.22 16:10:49 +05'30'