

Date: 23.04.2026

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- Outcome of Board meeting held on 23.04.2026**

**Dear Sir/Madam,**

**Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday 23<sup>rd</sup> April, 2026, hosted at corporate office of the company situated at B-11 (B&C) Malviya Industrial Area, Jaipur Rajasthan through video conferencing or other audio visual means have, inter alia, transacted the following matters:

1. Approved the draft Notice of Postal Ballot and Calendar of Events for seeking approval of the shareholders for the below mentioned agenda matters:

a. 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.

2. Approved the appointment of Mrs. Megha Khandelwal (FCS: 13405), Practicing Company Secretary, as the Scrutinizer for the Postal Ballot process.

The meeting commenced at 10:00 AM and concluded at 10:30 AM.

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 01<sup>st</sup> 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

