

Date: 23.06.2026

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 Symbol: RMC
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**Subject: Intimation for closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company the notice is hereby given that the 'Trading Window' shall remain closed for all the Insiders, Designated Persons and their immediate relatives as covered under the Code of the Company from Wednesday, July 01, 2026 until the expiry of 48 hours from the date of declaration of Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 for dealing in any transaction involving the purchase or sale of the Company's shares.

The date of the Board Meeting to be convened for the aforesaid purpose shall be intimated separately.

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

**Ashok Kumar Agarwal  
Managing Director  
DIN: 00793152**