

Navin Khandelwal

F.C.A, D.I.S.A, Reg. Valuer, IRP
IBBI Reg. No. IBBI/IPA-001/IP-P00703/2017-2018/11301

206, Navneet Plaza,
Old Palasia, Indore 452 018
Email: navink25@yahoo.com

Date: 02nd September, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

ISIN- INE634W01012
Symbol – SRIRAM

Sub: Intimation about Monitoring Committee (“Implementation Committee”) – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Monitoring Committee of the Company, scheduled to be held at 4 P.M. on Saturday, 05th September, 2026 **to consider and approve the Audited Financial Results of the Company for Financial Year ended on March 31, 2026 along with the Audit Report thereof.**

Further, the aforesaid Audited Financial Results of the Company along with the Audit Report for the Financial Year ended March 31, 2026 will be submitted to the Stock Exchange after the conclusion of the Monitoring Committee meeting.

This is for your kind information and record.

Thanks & Regards,

For Shri Ram Switchgears Limited

Navin Khandelwal
Chairman of Monitoring Committee
Shri Ram Switchgears Limited
Registered Office: 206, Navneet Plaza,
Old Palasia, Indore 452018
Reg. no. IBBI/IPA-001/IP-P00703/2017-18/11301
Process Specific Email ID: ibc.srsl@gmail.com
IBBI Reg. Email ID: navink25@yahoo.com