

SHRI RAM SWITCHGEARS LIMITED

CIN: L31200MP1985PLC003026

Registered Office: Shri Ram Bhawan, Goushala Road, Ratlam MP 457001 IN

Tel. No.: 07412 235554

E-mail Id: info@shriramswitchgears.com

Website: www.shriramswitchgears.com

Date: 03rd October, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

ISIN: INE634W01012

Subject: Clarification regarding typographical error in disclosure dated 01st October, 2026.

This is with reference to the disclosure submitted by the Company to the Exchange on 01st October, 2026 regarding the Annual General Meeting of the Company. We wish to clarify that, due to an inadvertent typographical error, the date of the Annual General Meeting was mentioned as 20th August 2026 instead of the correct date, i.e. 30th September 2026 in the said subject matter of the disclosure. The correct date of the Annual General Meeting was 30th September 2026.

We request you to kindly take note of the above clarification and consider the date mentioned as 20th August 2026 in the disclosure dated 01st October, 2026 as a typographical error. The correct AGM date is 30th September 2026.

We regret the inadvertent error and request the Exchange to take the above clarification on record. This is for your information and records.

Thanking you,

Yours faithfully,

For Shri Ram Switchgears Limited

ANJUL
CHOUDHARY

Digitally signed
by ANJUL
CHOUDHARY

Anjul Choudhary
Whole Time Director
DIN: 08752405