

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 452018
Email: navink25@yahoo.com

Date: September 05, 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

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is with reference to our earlier announcement dated 2nd September, 2026 submitted to the Stock Exchange in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

We wish to inform you that due to certain personal exigencies, the meeting of the Monitoring Committee of the Company, which was originally scheduled to be held on Saturday, 5th September, 2026, stands postponed and has been rescheduled to Monday, 7th September, 2026, inter alia, to consider and approve the following matter(s):

1. Audited Financial Results of the Company for the Year ended 31st March, 2026 along with Auditor's report.
2. Any other matter with the permission of the Chair as the Board may think fit.

Kindly take the above information in your records.

Yours faithfully,
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