

SHRI RAM SWITCHGEARS LIMITED

Registered Office : Shri Ram Bhawan, Goshala Road, Ratlam, M.P.

CIN: L31200MP1985PLC003026

website : www.shriramindustries.in email: srs@shriramindustries.in

Phone No. 07412 235554, 231660, 233660

Date: November 06, 2023

To,
The Listing Department
National Stock Exchange of India Ltd.
EMERGE,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on November 06, 2023

Ref : ISIN - INE634W01012; Scrip Code – SRIRAM

With reference and further to Notice of Board Meeting dated September 30, 2023, we hereby inform you that in the meeting of the Board of Directors of the Company, duly convened and held on Monday, November, 06, 2023 at "Shri Ram Bhawan, Goshala Road, Ratlam, Madhya Pradesh, 457001" that commenced at 05.30 PM (i.e. 17.30 Hours) and concluded at 06.30 PM (i.e. 18.30 Hours), the Board of Directors has *inter alia* transacted the following business:

- Considered and approved the Board's report and its Annexure for the year ended March 31, 2023.
- Considered and fixed date of 37th Annual General Meeting to be held on Thursday, November 30, 2023 at the registered office of the company at Shri Ram Bhawan, Goshala Road, Ratlam, Madhya Pradesh 457001 at 1 P. M. and approved notice of Annual General Meeting.
- Considered and approved date of book closure from November 25, 2023 to November 30, 2023 (both days inclusive.) for the purpose of Annual General Meeting.
- Other business arising out of above business and incidental & ancillary to the Company's business.

This is for your information as also for information of public at large.

Thanking you,

Yours truly,

For Shri Ram Switchgears Limited


Nilesch Kumar Jhalani
Managing Director (DIN : 01462299)
Shri Ram Bhawan, Goshala Road, Ratlam, MP IN 457001