

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: 08th 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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the letters are being sent by the Company to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record and the same is also uploaded on the website of the Company at www.shriramswitchgears.com. You are requested to take the above information on record.

Thanking you,

For Shri Ram Switchgears Limited

Anjul Choudhary
Whole time Director
DIN: 08752405

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To,
Dear Shareholder,

Subject: Annual Report for the Financial Year 2025-2026

Please note that the Annual Report of **Shri Ram Switchgears Limited** for the Financial Year 2025-26, together with the Notice convening the **40th Annual General Meeting**, is available on the Company's website at <https://shriramswitchgears.com/> under the **Investors** section. The same is also available on the website of NSE at <https://www.nseindia.com/>.

Shareholders who wish to obtain a physical copy of the Annual Report may send a request to the Company or its Registrar and Share Transfer Agent, and the same will be provided free of cost.

We thank you for your continued support.

Yours faithfully,

**By order of the Board
For Shri Ram Switchgears Limited**

**Sd/-
Anjul Choudhary
Whole time Director
DIN: 08752405**

**Place: Ratlam
Date: 08.09.2026**