

SHRI RAM SWITCHGEARS LIMITED

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

Application

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

Subject: Application for Fixation of Record Date pursuant to Reduction of Share Capital

Dear Sir/Madam,

We, Shri Ram Switchgears Limited ("Company"), having its registered office at Shri Ram Bhawan, Goushala Road, Ratlam MP 457001 IN, hereby submit this application with respect to the fixation of the Record Date for determining the eligible shareholder's/security holders of the Company for giving effect to the reduction of share capital pursuant to the order of the Hon'ble National Company Law Tribunal ("NCLT").

The reduction of share capital has been approved by the Hon'ble NCLT pursuant to its order dated 08th May, 2026, and the Company proposes to undertake the requisite corporate action in accordance with the terms of the said order and applicable provisions of law.

Accordingly, the Company hereby requests the National Stock Exchange of India Limited to kindly take on record the proposed Record Date of 16th September, 2026 for determining the shareholders entitled to the benefits/entitlements arising pursuant to the reduction of share capital and to provide its necessary approval/no-objection for the same.

The Company further undertakes to comply with all applicable provisions of the Companies Act, 2013, SEBI regulations, NSE requirements and the requirements of the concerned depositories in connection with the aforesaid corporate action.

We request you to kindly take the above on record and provide your necessary confirmation/approval for the proposed Record Date.

Thanking you,

For Shri Ram Switchgears Limited

Anjul Choudhary

Whole Time Director

DIN: 08752405

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Checklist for Capital Reduction

Documents to be submitted to the Exchange at the time of Intimation of Record date in case of Capital Reduction:

Sr. No.	List of documents	Yes/ No/ Not Applicable
1	Notice of Record Date / Book Closure	Attachment 1
2	A brief note on Reduction of Capital	Pursuant to Approved Resolution Plan
3	Certified true copy of the NCLT Order	Attachment 2
4	Certified true copy of the Scheme	Not Applicable
5	An undertaking to intimate the change in ISIN to the Stock Exchange on Reduction of Capital	Attachment
6	Details of pre and post net worth and share capital certified by Practicing Chartered Accountant (As per Annexure 1) (Applicable only if the company is under F&O segment)	Not Applicable