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: 13th November, 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 about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 **to consider and approve the Audited Financial Results of the Company for the half Year ended on September 30, 2026 along with the Limited Review Report thereof.**

Further, the aforesaid un-audited Financial Results of the Company along with the Limited Review Report for the half Year ended on September 30, 2026 will be submitted to the Stock Exchange after the conclusion of the Board Meeting.

This is for your kind information and record.

Thanks & Regards,

Yours faithfully,

For Shri Ram Switchgears Limited

ANJUL CHOUDHARY
Digitally signed by ANJUL CHOUDHARY
Date: 2026.11.13 12:57:27 +05'30'

Anjul Choudhary
Whole Time Director
DIN: 08752405