

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

15.09.2026

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

Subject: Application for Cancellation of Record Date Intimation filed for 16th September 2026

Reference: Application filed through NEAPS on 10th September 2026 for fixing of Record Date as 16th September 2026

Dear Sir/Madam,

With reference to the above-mentioned application filed by Shri Ram Switchgears Limited (“Company”) through the NEAPS portal on 10 September 2026, for fixing 16 September 2026 as the Record Date for the proposed cancellation, reduction and consolidation of the equity share capital of the Company pursuant to the Resolution Plan approved by the Hon’ble National Company Law Tribunal, Indore Bench, vide order dated 08 May 2026, we submit as follows:

1. The Company had filed the aforesaid application for fixing the Record Date as 16 September 2026.
2. Subsequently, as advised by the National Stock Exchange of India Limited (“NSE”), the Company understands that the said application was not filed pursuant to the provisions of Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to the proposed corporate action. Accordingly, the Company was directed to cancel the aforesaid Record Date and select a fresh Record Date for the said purpose in compliance with the applicable provisions of law.
3. The Company has accordingly sought to cancel the Record Date of 16 September 2026. However, the Company is unable to complete the cancellation directly through the NEAPS dashboard, as the relevant radio button / option for cancellation of the Record Date, as well as the option for revision of the Record Date, is not available / selectable on the portal.
4. In view of the above technical difficulty, and in accordance with the instructions of NSE, the Company is submitting this application requesting NSE to cancel the Record Date of 16 September 2026 as intimated through the application filed on 10 September 2026.

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5. The Company further confirms that the next Record Date shall be intimated separately at a later date, once the same is duly fixed by the Company. The fresh Record Date shall be selected and intimated in accordance with the applicable provisions of the SEBI LODR Regulations, including Regulation 42(2), and other applicable provisions of law.

In view of the foregoing, we request you to kindly take this application on record and **cancel the Record Date of 16th September 2026** as previously intimated by the Company.

We shall be pleased to provide any further information or clarification that may be required in this regard.

Thanking you,

Yours faithfully,

For Shri Ram Switchgears Limited

ANJUL

CHOUDHARY

Digitally signed by
ANJUL CHOUDHARY
Date: 2026.09.15
12:46:31 +05'30'

Anjul Choudhary

Whole Time Director

DIN: 08752405