

SHRI RAM SWITCHGEARS LIMITED

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

CIN: L31200MP1985PLC003026

Website: www.shriramswitchgears.com Email: compliance@shriramswitchgears.com

Phone No. 07412 235554, 231660, 233660

Date: October 07, 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 - 400 051

Dear Sir/Madam,

Sub : Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2023

Ref : ISIN – INE634W01012; Scrip Code – SRIRAM

With reference to the above mentioned subject, we would like to inform you that the Company had made an application to the Hon'ble Registrar of Companies, M. P., Gwalior for granting extension for a period of 3 months for holding the Annual General Meeting of the Company for the financial year ended on March 31, 2023.

In this regard, please note that the Registrar of Companies, M. P. vide its approval letter dated September 21, 2023, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of two (2) months beyond the due date for holding the Annual General Meeting for the financial year ended on March 31, 2023. In view of the approval, the Company will convene its AGM for the Financial Year ended 2022- 23 within such extended timeline and the date of the AGM shall be intimated in due course of time.

Thanking you,

Yours truly,

For Shri Ram Switchgears Limited

Shri Ram Switchgear Ltd.

Nilesh Kumar Jhalani

Managing Director (DIN: 01462299)

242/243, Gaushala Road, Shri Ram Bhavan
Ratlam, MP IN 457001



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

DATED : 21-09-2023

IN THE MATTER OF M/S SHRI RAM SWITCHGEARS LIMITED CIN L31200MP1985PLC003026

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63910921 on 05-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Two months extension granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
MUKESH KUMAR SONI

Registrar of Companies
RoC - Gwalior

Mailing Address as per record available in Registrar of Companies office:

SHRI RAM SWITCHGEARS LIMITED
SHRI RAM BHAWAN, GOUSHALA ROAD, RATLAM, Madhya Pradesh,
India, 457001



Note: This letter is to be generated only when the application is approved by RoC office