

Navin Khandelwal

F.C.A, D.I.S.A, Reg. Valuer, IRP
IBBI Reg. No. IBBI/IPA-001/IP-P00703/2017-2018/11301
RP of Shri Ram Switchgears Limited

206, Navneet Plaza,
Old Palasia, Indore 452 018
Email: navink25@yahoo.com
Process specific mail:- ibc.srsl@gmail.com

Date: 28.07.2026

To,
National Stock Exchange of India Limited
Exchange Plaza" 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 2023-24 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

Navin Khandelwal
Chairman of Monitoring Committee
Of Shri Ram Switchgears Ltd
Registered Office: 206, Navneet Plaza,
Old Palasia, Indore 452018
Reg. no. IBBI/IPA-001/IP-P00703/2017-18/11301
Process Specific Email ID: ibc.srsl@gmail.com
IBBI Reg. Email ID : navink25@yahoo.com

SHRI RAM SWITCHGEARS LIMITED

CIN: L31200MP1985PLC003026

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

Website: www.shriramswitchgears.com | **Email:** info@shriramswitchgears.com

Phone No. 07412 235554, 231660, 233660

Date: July 28, 2026

To,
Dear Shareholder,

Subject: Annual Report for the Financial Year 2023-2024

Please note that the Annual Report of **Shri Ram Switchgears Limited** for the Financial Year 2023–24, together with the Notice convening the **38th 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,

Place: Ratlam
Date: 24-07-2026

By order of the Resolution Professional

For Shri Ram Switchgears Limited

Sd/-
Nilesh Kumar Jhalani
Suspended Director
(DIN: 01462299)