

Navin Khandelwal

F.C.A, D.I.S.A, Reg. Valuer, IRP
IBBI Reg. No. IBBI/IPA-001/IP-P00703/2017-2018/11301

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Date: 30th July, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza Bandha - Kurla Complex
Bandra (E) Mumbai - 400 051
ISIN- INE634W01012
Symbol - SRIRAM

Subject: Clarification on Delay in Filing of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants Regulations, 2018) by Shri Ram Switchgears Limited ("the Company")

Dear Sir/Madam,

The Company wish to bring to your kind notice that Company was undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. During the CIRP period, there were significant operational and administrative constraints, including delays in the release of funds required for statutory and regulatory compliances.

The requisite amount payable to the Registrar and Transfer Agent (RTA) could not be provided on time due to the above circumstances. Consequently, the RTA was unable to provide the necessary data required for the preparation and uploading of the Reconciliation of Share Capital Audit Report within the prescribed timelines.

The delay was entirely due to the exceptional circumstances arising from the CIRP and was neither intentional nor due to any lack of diligence on the part of the Company.

The Company respectfully request your kind consideration in condoning the delay and permitting the Company to complete the pending filings with National Stock Exchange. The Company is taking all necessary steps to regularize the pending compliances at the earliest and will ensure timely compliance with all applicable regulatory requirements going forward.

The Company request your kind understanding and favorable consideration of our request.

Thanking you.

Yours faithfully,

For Shri Ram Switchgears Limited

Navin Khandelwal
Chairman of Monitoring Committee
Of Shri Ram Switchgears Ltd
Reg. no. IBBI/IPA-001/IP-P00703/2017-18/11301
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