

Date: 10th April, 2024

**To,
The Manager,
Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 540358

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform about the scheduled Investor Meeting with Mr. Parth Jivnani and Mr. Parth Trangadiya (Investors), which will be attended by the management of the Company on 13th April, 2024.

Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

**Shivi Kapoor
Company Secretary & Compliance Officer
Membership No.: A61427**