

Date: 19th March, 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. Amit Chordia and Mr. Sandeep Kapadia (Investors), which will be attended by the management of the Company on 22nd March, 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

**Ashok Kumar Agarwal
Chairman Cum Managing Director
DIN: 00793152**