

To,

Date: 22.07.2026

|                                                                                                                                                                 |                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>Sr. General Manager<br>Department of Corporate Services<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street Mumbai - 400001<br>Scrip Code: 540358 | To<br>Sr. General Manager<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex Bandra (E), Mumbai - 400<br>051<br>Symbol: RMC |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Structured Digital Database (“SDD”) Compliance Certificate for the Quarter ended on 30<sup>th</sup> June, 2026.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD Compliance Certificate from the Practicing Company Secretary for the Quarter ended on 30th June, 2026.

Kindly take the same on your records.

Thanking you,

For RMC Switchgears Limited

**SHIVANI** Digitally signed by  
**BAIRATHI** SHIVANI BAIRATHI  
Date: 2026.07.22  
15:06:24 +05'30'

**Shivani Bairathi**  
**Compliance Officer & Company Secretary**  
ACS: 42636

Encl.: a/a



**V. M. & ASSOCIATES**

**COMPANY SECRETARIES**

**403, ROYAL WORLD  
SANSAR CHANDRA ROAD  
JAIPUR-302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010  
E-mail: cs.vmnda@gmail.com**

**COMPLIANCE CERTIFICATE**

**FOR THE QUARTER ENDED JUNE 30, 2026**

*[Pursuant to Securities and Exchange Board of India (Prohibition of  
Insider Trading) Regulations, 2015]*

We, **M/s V.M. & Associates, Practising Company Secretaries, Jaipur** appointed by RMC Switchgears Limited are aware of the compliance requirement of Structured Digital Database pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and we certify that:

1. The Company has a Structured Digital Database ("SDD"/ "Database") in place;
2. Control exists as to who can access the SDD;
3. ~~All the UPSI disseminated in the previous financial year have been captured in the Database;~~
4. The system has captured nature of UPSI along with date and time;
5. The Database has been maintained internally and an audit trail is maintained;
6. The Database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture **2 (Two)** number of events during the financial year ended March 31, 2026 and has captured **2 (Two)** number of the said required events.

We would like to report that following non-compliance was observed in the previous financial year ended March 31, 2026 and the remedial action taken along with timelines in this regard are as under:

1. *No entries were made in SDD w.r.t UPSI shared for preparation of financial results for half year ended March 31, 2025. Further no entries were made in the SDD for sharing of UPSI within the Company and with the Statutory Auditors for half year ended September 30, 2025;*
2. *No entries were made in the SDD w.r.t UPSI shared for change in Key Managerial Personnel (i.e appointment of Company Secretary and appointment and resignation of Chief Financial Officer);*
3. *No entries were made in the SDD for sharing of UPSI w.r.t further investment made by the Company in its subsidiary company.*

*The Company has informed that the delays were inadvertent and has further assured that appropriate measures have been implemented to ensure timely recording of entries in the SDD going forward. All the entries were timely entered during the quarter under report.*

**Place: Mumbai  
Date: July 22, 2026  
UDIN: F011024H000911693**

**For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)  
PR 5447 / 2024**

**SUNITA  
MANISH  
AGARWAL**

Digitally signed by  
SUNITA MANISH  
AGARWAL  
Date: 2026.07.22  
14:54:39 +05'30'

**CS Sunita Manish Agarwal  
Partner  
Membership No.: FCS 11024  
C P No.: 10097**