



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
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GSTIN : 33AAACS5033J1ZL

718

Ref: BSE/SEC/718/2026

// Through BSE Listing Centre Online//

Date: 22nd January, 2026

The Corporate Relationship Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Outcome (Revised) of the Board Meeting of Switching Technologies Gunther Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held on 19th January, 2026 have inter-alia approved and taken on record only the following second and the third matter:

- 2)Amendment in the Main Object Clause of the Memorandum of Association of the Company
- 3)Authorisation for convening an Extraordinary General Meeting of the Company

1)The first item pertaining to the Approval and Authorisation for Execution of Share Purchase Agreement was withdrawn before the Board Meeting and the same was not deleted in the outcome of the Board Meeting since the print of the outcome of the Board Meeting was already taken and was uploaded within the stipulated time of 30 minutes from the conclusion of the Board Meeting. The said mistake was not intentional.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer