



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
Kadapperi, Tambaram, Chennai- 600 045.
Phone: 4321 9096/226 22460
Fax : 91 - 44 - 22628271
E - Mail : stgindia@stg-india.com
CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

837

Ref: BSE/SEC/837/2026

// Through BSE Listing Centre Online//

Date: 13th February, 2026

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Outcome 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 today i.e., 13th February, 2026 have inter-alia approved and taken on record the:

- 1) Ratification of Circular Resolution passed on 24th January, 2026
- 2) Adoption of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2025 as approved by the Audit Committee

The Board Meeting commenced at 2.30 p.m. and concluded at ^{3.10}***** p.m.

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
ACS M.No.A10646