

**CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED JANUARY 25, 2024 FOR THE ATTENTION OF THE PUBLIC
SHAREHOLDERS OF S & S POWER SWITCHGEAR LIMITED**

OPEN OFFER FOR ACQUISITION OF UP TO 30,88,950 FULLY PAID UP EQUITY SHARES OF THE FACE VALUE OF INR 10 EACH, REPRESENTING 25.02% OF THE VOTING SHARE CAPITAL OF S & S POWER SWITCHGEAR LIMITED (“TARGET COMPANY”) FROM ALL THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY HAMILTON & COMPANY LIMITED (“ACQUIRER”) TOGETHER WITH MR.SUSHIL KUMAR JALAN(“PAC 1”),MS.REKHA JALAN(“PAC 2”), MR.ASHISH JALAN(“PAC 3”), MS. SNEHAL JALAN(“PAC 4”), MS. ANANYA JALAN(“PAC 5”), ASHISH JALAN FAMILY TRUST(“PAC 6”) AND SUSHIL K JALAN HUF (“PAC 7”) (COLLECTIVELY “PACS”), AS THE PERSONS ACTING IN CONCERT WITH THE ACQUIRER (“OPEN OFFER” OR “OFFER”).

This corrigendum (“**Corrigendum**”) to the public announcement (“**Public Announcement**”) is being issued by Arihant Capital Markets Limited, the manager to the Offer (“**Manager to the Offer**”), for and on behalf of the Acquirer and the PACs to the Public Shareholders of the Target Company.

This Corrigendum should be read in continuation of, and in conjunction with, the Public Announcement dated January 25, 2024 which has been sent to all the stock exchanges on which the shares of the Target Company are listed and to the Securities and Exchange Board of India (“**SEBI**”) and the Target Company in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (“**SEBI (SAST) Regulations**”).

Capitalised terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Public Announcement.

The Public Shareholders are requested to note the following in relation to the Open Offer:

Subsequent to the filing of the Public Announcement, we have been informed by the Acquirer/PACs that the beneficiaries of the Ashish Jalan Family Trust include Mr. Ishaan Jalan, Ms. Ananya Jalan and Ms. Snehal Jalan. Originally the Public Announcement mentioned only the names of Mr. Ishaan Jalan and Ms. Ananya Jalan, the name of Ms. Snehal Jalan was inadvertently omitted to be mentioned.

Accordingly it may be kindly noted that in Point 3 column heading ‘PAC 6’ against row heading ‘Name of persons in control /promoters/partners of Acquirer/PAC’ in the Public Announcement should be read as follows:

Trustees

Mr. Sushil Kumar Jalan;
Ms. Rekha Jalan and
Mr. Ashish Jalan

Beneficiaries

Ms. Snehal Jalan
Mr. Ishaan Jalan
and Ms. Ananya Jalan

Except as detailed in this Corrigendum, all other terms and contents of the Public Announcement remain unchanged.

The Acquirer and the PACs accept full responsibility for the information contained in this Corrigendum and for the fulfilment of their obligations under the SEBI (SAST) Regulations.

This Corrigendum will be available on the website of the Securities and Exchange Board of India at www.sebi.gov.in.

Issued by the Manager to the Offer:



Arihant Capital Markets Limited

Merchant Banking Division

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On behalf of Hamilton & Company Limited (Acquirer) and Mr. Sushil Kumar Jalan, Ms. Rekha Jalan, Mr. Ashish Jalan, Ms. Snehal Jalan, Ms. Ananya Jalan, Ashish Jalan Family Trust and Sushil K Jalan HUF (PACs).

Place: Mumbai

Date: February 1, 2024