Ref: SSPSL/SEC/2025-26/Aug/05 **20th August 2025**

TO, **THE LISTING DEPARTMENT, BSE LIMITED,** **P.J. TOWERS, DALAL STREET, FORT,** **MUMBAI – 400 001, MAHARASHTRA** **BSE SCRIP CODE: 517273**	**TO,** **THE MANAGER – LISTING** **NATIONAL STOCK EXCHANGE OF INDIA LTD,** **EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,** **BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA** **NSE SYMBOL: S&SPOWER**

Dear Sir / Madam,

Sub: Intimation regarding outcome of circular resolution passed on 20th August 2025
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board of directors of the company, has inter-alia, considered and approved the following resolution by circulation on Wednesday, 20th day of August 2025:

(i) The date, time, venue and the draft notice convening 47th Annual General Meeting of the company, including the proposed resolutions to be placed before the shareholders.

The 47th Annual General Meeting of the company will be convened on Wednesday, the 17th September, 2025 at 03.00 PM at V Five Hotel (Maharani Hall), 23, MGR Salai, Grand Southern Trunk Rd, opposite Kattankulathur, R.S, Maraimalai Nagar, Tamil Nadu 603203 with an option for members to participate in the meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

(ii) Fixation of Book Closure date/ Record Date for the purpose of the Annual General Meeting

(iii) Appointment of scrutinizer for the the e-voting process for the 47th Annual General Meeting

Kindly take the same on record.

Thanking you,
Yours faithfully,
For S & S POWER SWITCHGEAR LIMITED

S & S POWER SWITCHGEAR LIMITED
Maraimalai Nagar-603209

Prince Thomas
Company Secretary & Compliance Officer
M. No. F11841