



SSPSL /SEC / 2025-2026 / SEP /05

DATE: 26th SEPTEMBER, 2025

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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Dear Sir/Madam,

Sub.: Intimation for Closure of Trading Window

We would like to inform you that as per the Code of Conduct formulated by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Designated Persons and Connected Persons of the Company from October 01, 2025 and would remain closed till 48 hours after the declaration of the unaudited standalone and consolidated financial results for the quarter and half year ended on September 30, 2025 to the public (both days inclusive).

Accordingly, all the Directors, Designated Persons and Connected Persons of the Company have been advised not to deal in the securities of the Company during the aforesaid period of closure of the trading window.

The above is for your information and records.

Thanking you
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



**PRINCE THOMAS
COMPANY SECRETARY
M.NO.: F11841**

S&S Power Switchgear Limited

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