

Ref: SSPSL /SEC /2025-26/Nov/01

03rd Nov 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
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Dear Sir / Madam,

Sub: - Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 - new contracts / orders.

Ref: Regulation 30 of the Listing Regulations read with SEBI Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

We are pleased to announce that our wholly owned subsidiary M/s. Hamilton Research & Technology Private Limited (HART), has received the Letter of Intent (LOI) from Giza Systems Free Zone, Egypt. The contract is for the supply of a state-of-the-art Pot Control System, along with associated technology, to support Aluminium Smelter operations.

Key Highlights:

- The order, valued at over ₹30 Crores, marks one of the largest international contracts awarded to HART.
- Implementation will commence within the current financial year, with project completion targeted over the next 36 months.

The details as required under Reg. 30(4) of the Listing Regulations read with para B of Part A to Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are also enclosed herewith as Annexure-A.

The said information will also be uploaded on the website of the company <https://sspouergroup.com/>.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



Prince Thomas
Company Secretary & Compliance Officer



S&S Power Switchgear Limited

Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024.

Sl. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Giza Systems Free Zone
b)	Significant terms and conditions of order(s)/contract(s) awarded in brief;	supply of a state-of-the-art Pot Control System, along with associated technology, to support Aluminium Smelter operations
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	International Entity
d)	Nature of order(s) / contract(s);	Supply state-of-the-art Pot Control system and associated Technology for Aluminium Smelters
e)	Time period by which the order(s)/contract(s) is to be executed;	Within 36 Months
f)	Broad consideration or size of the order(s)/contract(s);	Single order with a value of over 5 crore
g)	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
h)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	NA


