



Ref: STGL/BSE/703/2026

// Through BSE Listing Centre Online//

Date: 14/01/2026

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

BSE CODE: 517201

Dear Sir/Madam,

Sub:Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled at shorter notice inter-alia to discuss about the change in the main object clause of the Memorandum of Association of the Company on Monday the 19th January, 2026 at 11.30 a.m. through Audio-Video conferencing mode.

The outcome of the Board Meeting will be submitted to the Stock Exchange within 30 minutes of the conclusion of the said Board Meeting.

Please take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer