



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
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CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

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Ref: BSE/SEC/70/2025

// Through BSE Listing Centre Online//

Date: 17th May, 2025

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Switching Technologies Gunther Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today i.e., 17th May, 2025 have inter-alia approved and taken on record the:

- 1) Adoption of Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025 as approved by the Audit Committee.
- 2) The Board took note of general notice of interest received from Directors for the FY 2025-26
- 3) The Board considered the recommendations of Audit Committee with regard to Related Party Transactions as on 31st March, 2025
- 4) Appointment of Secretarial Auditor
- 5) Authorisation to Directors/Company Secretary to digitally sign the forms to be filed with the Registrar of Companies, Chennai/MCA

The Board Meeting commenced at 3.00 p.m. and concluded at ^{3.30}***** p.m.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh
Company Secretary and Compliance Officer