

Ref: SSPSL /SEC/2025-26/Dec/03

29<sup>th</sup> Dec 2025

<p>To,  <b>The BSE Limited</b>  <b>Phiroje Jeejeebhoy Towers,</b>  <b>Dalal Street,</b>  <b>Mumbai – 400 001</b></p> <p><b>BSE Scrip Code: 517273</b></p>	<p>To,  <b>National Stock Exchange of India Limited</b>  <b>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,</b>  <b>Bandra Kurla Complex, Bandra (East),</b>  <b>Mumbai – 400 051</b></p> <p><b>NSE Symbol: S&amp;SPOWER</b></p>
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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 January 01, 2026 and would remain closed till 48 hours after the declaration of the unaudited standalone and consolidated financial results for the quarter ending on December 31 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 & Compliance Officer**

**M. No. F11841**



**S&S Power Switchgear Limited**

Plot No.14, CMDA Industrial Area - II, Chithamanur Village, Maraimalai Nagar, Chengalpattu District, Chennai - 603 209, Tamil Nadu, India

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