

Ref: SSPSL/SEC/2025-26/JAN/04

31<sup>st</sup> January 2026

<p>TO,  <b>THE LISTING DEPARTMENT, BSE LIMITED,  P.J. TOWERS, DALAL STREET, FORT,  MUMBAI – 400 001, MAHARASHTRA</b></p> <p><b>BSE SCRIP CODE: 517273</b></p>	<p>TO,  <b>THE MANAGER – LISTING  NATIONAL STOCK EXCHANGE OF INDIA LTD,  EXCHANGE PLAZA, BANDRA – KURLA COMPLEX,  BANDRA(EAST), MUMBAI – 400 051,  MAHARASHTRA</b></p> <p><b>NSE SYMBOL: S&amp;SPOWER</b></p>
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board meeting of the company is scheduled to be held on Tuesday, 10<sup>th</sup> February 2026 inter alia to consider and approve the following Matters:

- i. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2025.
- ii. Any other business with permission of the Chairman.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designed Persons, already commenced on January 01, 2026, and shall end on February 12, 2026 i.e after 48 hours of the declaration of financial results of the Company.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

For S & S Power Switchgear Limited

**Prince Thomas**  
**Company Secretary & Compliance Officer**  
**M. No. F11841**

