



Ref: SSPSL/SEC/2026-27/MAY/01

13th May 2026

<p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA</p> <p>BSE SCRIP CODE: 517273</p>	<p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p> <p>NSE SYMBOL: S&SPOWER</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 (1) (d) 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 Friday, 22nd May 2026 inter alia to consider and approve the following Matters:

- i. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2026
- 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 April 01, 2026, and shall end on May 24, 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



S&S Power Switchgear Limited

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