**Ref: SSPSL/SEC/2026-27/NOV/01** **03rd November 2026**

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

**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 Friday, 13th November 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 and half year ended 30th September 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 01st October, 2026, and shall end on 15th November, 2026 i.e after 48 hours of the declaration of financial results of for the quarter and half year ended 30th September 2026.

Kindly take the same on records.
Thanking you,
Yours faithfully,

**For S & S Power Switchgear Limited**

S&S POWER SWITCHGEAR LIMITED Maraimalai Nagar-603209

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