

SWITCHING TECHNOLOGIES GUNTHER LIMITED
714A, Spencer Plaza, Phase II, 7th Floor, Anna Salai,
Chennai, Tamil Nadu 600 002, Phone:43219096/22622460
CIN:10790TN1988PLC015647, Email id: stgindia@stg-india.com
GSTIN:00AAACS5033JIZL

// Through BSE Listing Centre Online//

Date: 19th August , 2026

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Intimation of AGM and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday the 24th September, 2026 at 2.30 p.m. through video conferencing (VC) or other audio visual means (OAVM) to transact the business as mentioned in the AGM Notice.

Pursuant to Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements), 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from 18th September, 2026 to 24th September, 2026 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company to be held on 24th September, 2026.

Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

- a) Date and time of commencement of e-Voting – 21st September, 2026 at 9 A.M.
- b) Date and time of end of e-Voting – 23rd September, 2026 at 5.00 p.m.
- c) Record Date or Cut –off date – 17th September, 2026 .

We request you to take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED



S.Ramesh
Company Secretary and Compliance Officer
ACS M.No.A10646