SWITCHING TECHNOLOGIES GUNTHER LTD.

Regd Ofc: 714A, Spencer Plaza, phase II, 7th Floor, Anna Salai, Anna Road,
Chennai, Tamil Nadu – 600002, Phone: 4321 9096 / 226 22460
CIN: L10790TN1988PLC015647, Email id: cs@tekfoods.co.in, GSTIN: 33AAACS5033J1ZL

Date: 23/11/2026

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

BSE Scrip Code: 517201

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Postal Ballot Notice dated November 18, 2026 along with the Explanatory Statement, which is being sent to the Members of Switching Technologies Gunther Limited ("the Company") whose names appear in the Register of Members / Beneficial Owners as on November 20, 2026, being the cut-off date, seeking their approval for the special business(es) as set out therein.

Further, in terms of General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

The remote e-voting period will commence on Tuesday, November 24, 2026, at 9.00 a.m. (IST) and will end on Wednesday, December 23, 2026, at 5.00 p.m. (IST). The remote e-voting module shall be disabled by Cameo Corporate Services Private Limited thereafter. Once the vote on the resolutions is cast, members will not be allowed to change it subsequently.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For **SWITCHING TECHNOLOGIES GUNTHER LIMITED**

SIMRAN AGARWAL
Digitally signed by SIMRAN AGARWAL
Date: 2026.11.23 15:33:15 +05'30'

Simran Agarwal
Company Secretary

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POSTAL BALLOT NOTICE
(Notice pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

NOTICE is hereby given that the resolutions set out below is proposed to be passed by the shareholders of Switching Technologies Gunther Limited (the "Company") by means of Postal Ballot only through remote e-voting by electronic means ("remote e-voting") pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") and other applicable provisions of the Act and the Rules, MCA Circulars and Notifications issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and any other applicable provision of Listing Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

As per the MCA Circulars, the Company is sending Postal Ballot Notice ("Notice") only by email to its members who have registered their email address as on Friday, November 20, 2026 ("Cut-Off Date") with the Company/registrar and share transfer agent or depository(ies) / depository participants and the communication of assent /dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system.

An explanatory statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolution, setting out the material facts and reasons thereof, is appended to this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company through Resolution by Circulation has appointed M/S Saptasikha & Co as the scrutinizer to conduct the Postal Ballot through remote e-voting in a fair and transparent manner. The remote evoting period commences from Tuesday, November 24, 2026, at 9:00 a.m. (IST) and shall end on Wednesday, December 23, 2026, at 5:00 p.m. (IST). The details of the procedure to cast the votes through remote e-voting form part of the notes to this Notice. The Company has engaged the services of CSDL for facilitating e-Voting in order to enable the Members to cast their votes electronically.

The voting results along with the scrutinizer's report would be intimated to BSE Limited ("BSE"), where the Equity Shares of the Company are listed. The same will also be uploaded on the Company's website and on the website of Cameo Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company.

The Resolution proposed to be passed through Postal Ballot through e-Voting together with the Explanatory Statements setting out the material facts are as follows:

SPECIAL BUSINESS

ITEM NO. 1: APPROVAL FOR CHANGE IN DESIGNATION OF MR. NIKHIL PUJARI (DIN: 11224770) FROM DIRECTOR TO WHOLE-TIME DIRECTOR OF THE COMPANY

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To consider and, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the change in designation of Mr. Nikhil Pujari (DIN: 11224770) from Director to Whole-time Director of the Company for a period of five (5) years with effect from September 24, 2026, on such terms and conditions, including remuneration, as approved by the Board of Directors of the Company and as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to vary, alter, modify or revise the terms and conditions of the appointment and remuneration of Mr. Nikhil Pujari, from time to time, subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto and other applicable laws.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, expedient or desirable to give effect to this resolution, including filing of necessary forms and returns with the Registrar of Companies and making requisite intimations to the Stock Exchange."

By Order of the Board of Directors
For Switching Technologies Gunther Limited

SIMRAN AGARWAL
Digitally signed by SIMRAN AGARWAL
Date: 2026.11.18 15:23:19 +05'30'

Simran Agarwal
Company Secretary & Compliance Officer
Membership No.: A68667

Date: 18th November 2026
Place: Kolkata

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Board of Directors of the Company, at its meeting held on September 24, 2026, considered and approved the change in designation of Mr. Nikhil Pujari (DIN: 11224770) from Director to Whole-time Director of the Company for a period of five (5) years with effect from September 24, 2026, subject to the approval of the Members of the Company.

Mr. Nikhil Pujari is a Management Professional holding a master's degree in marketing and has relevant professional experience in the FMCG industry. He possesses hands-on exposure to business operations, market-oriented activities and management functions.

With his academic background and industry experience, he brings analytical thinking, strategic perspective and a result-oriented approach to his professional responsibilities. His understanding of business and market dynamics is expected to contribute to the growth and development of the Company.

Considering his experience, professional background and understanding of business operations, the Board considers it appropriate to designate him as the Whole-time Director of the Company.

The proposed change in designation is subject to the approval of the Members pursuant to the provisions of Section 196(4) of the Companies Act, 2013 and other applicable provisions.

Terms and Conditions of Appointment:

1. **Name of Director:** Mr. Nikhil Pujari
2. **DIN:** 11224770
3. **Designation:** Whole-time Director
4. **Effective Date:** September 24, 2026
5. **Tenure:** Five (5) years
6. **Remuneration:** 24,00,000 p.a
7. **Other Terms and Conditions:** as mutually agreed

The brief particulars of Mr. Nikhil Pujari, as required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, are provided below:

Particulars	**Details**
Name	Mr. Nikhil Pujari
DIN	11224770
Qualification	Master's degree in marketing
Experience	Relevant professional experience in the FMCG industry
Date of first appointment on the Board	25th May 2026
Shareholding in the Company	72000 shares
Relationship with other Directors/KMP	Not Applicable, as per available records
Directorships in other Companies	1. BBU Enterprises Private Limited

	2. Touristas Horizons Private Limited 3. Tekfoods International Private Limited
Committee positions held in other Companies	No
Listed entities from which resigned in the past three years	No

Mr. Nikhil Pujari is interested in the resolution to the extent of his appointment and remuneration, if any, payable to him. None of the other Directors, Key Managerial Personnel of the Company or their respective relatives, except to the extent of their shareholding, if any, in the Company, is concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the resolution set out at Item No. 1 of this Notice for approval of the Members by way of an Ordinary Resolution.

The Members are requested to consider and approve the resolution.

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NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the proposed resolution, is annexed to this Notice.
2. In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its Members to exercise their right to vote on the proposed resolution.
3. The Notice of Postal Ballot is being sent electronically to those Members whose names appear in the Register of Members/records of the Depositories as on the Cut-off Date, i.e., **20th November 2026**.
4. Only those members whose names are appearing in the register of members / register of beneficial owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot. A person who is not a member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. It is however, clarified that all members of the Company as on the Cut-Off Date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ depositories/DPs) shall be entitled to vote in relation to the resolutions in accordance with the process specified in this Notice
5. The remote e-voting period shall commence on **24th November 2026 at 9:00 A.M. (IST) and shall end on 23rd December 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter.
6. The Members holding shares in physical or dematerialised form as on the Cut-off Date shall be entitled to exercise their vote through remote e-voting.
7. The Board on 18th November 2026 has approved the appointment of Saptasikha & Co, Practising Company Secretary, as the Scrutinizer through Resolution by Circulation to scrutinize the postal ballot process through remote e-voting in a fair and transparent manner.
8. The Scrutinizer shall submit her report to the Chairman or/and Company Secretary of the Company, after completion of the scrutiny of the remote e-voting process. The Scrutinizer's decision on the validity of votes cast through Postal Ballot will be final and binding.
9. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened on that behalf. The resolutions, if approved by the requisite votes of shareholders by means of postal ballot, shall be deemed to have been passed on the last date of voting, i.e. Wednesday, December 23, 2026.
10. The results of the Postal Ballot communicated to BSE Limited where share of the Company is listed and uploaded on the website of the Company and the website of the e-voting service provider.
11. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting.
12. Members may contact the Company Secretary & Compliance Officer, Ms. Simran Agarwal, at cs@tekfoods.co.in for any queries or grievances relating to the Postal Ballot.
13. Members who have not registered their e-mail addresses are requested to register/update the same with their Depository Participants in case of shares held in dematerialised form or with the Company's Registrar and Share Transfer Agent in case of shares held in physical form.

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SHAREHOLDER INSTRUCTIONS FOR E-VOTING
CDSL e-Voting System

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(i) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

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Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 **Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

(ii) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

	• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(iii) After entering these details appropriately, click on "SUBMIT" tab.

(iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(vi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; stgindia@stg-india.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.