SWITCHING TECHNOLOGIES GUNTHER LTD.

Regd Office: 714A, Spencer Plaza, phase II, 7th Floor, Anna Salai, Anna Road,
Chennai, Tamil Nadu – 600002
CIN: L10790TN1988PLC015647, Email id: cs@stg-india.com, GSTIN: 33AAACS5033J1ZL

Date: 02/11/2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: **517201**

Subject: **Intimation of Meeting of the Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of Switching Technologies Gunther Limited (hereinafter referred to as 'the Company') will be held on **Friday, November 13, 2026, at 4:00 PM (IST)** through Video Conferencing and other Audio Visual Means for the following matters:

1. Approval of unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.

2. Other matters as per agenda of the Board meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed for designated persons for declaration of the unaudited financial results for the quarter and half year ended September 30, 2026.

Kindly take the above on record.

Thanking You,

Yours faithfully
For **Switching Technologies Gunther Limited**

SIMRAN AGARWAL
Digitally signed by SIMRAN AGARWAL
Date: 2026.11.02 13:15:32 +05'30'

Simran Agarwal
Company Secretary & Compliance Officer