



Ref: BSE/SEC/239-240/2026

// Through BSE Listing Centre Online //

Date: 25th May, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 517201

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Switching Technologies Gunther Limited at its meeting held today i.e. Monday, 25th May, 2026, inter alia, considered, approved and took on record the following matters:

1. Approved the appointment of Mr. Nikhil Pujari (DIN: 11224770) as an Additional Director in the capacity of Executive Director of the Company, subject to applicable provisions of the Companies Act, 2013 and SEBI Regulations.
2. Approved the appointment of Mr. Sougata Sengupta (DIN: 00614643) as an Additional Director in the capacity of Independent Director of the Company, subject to applicable provisions of the Companies Act, 2013 and SEBI Regulations.
3. Approved the appointment of Ms. Rakhi Sharma (DIN: 10697694) as an Additional Director in the capacity of Independent Director of the Company, subject to applicable provisions of the Companies Act, 2013 and SEBI Regulations.
4. Approved and adopted the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
5. Approved the related party transactions, subject to compliance with applicable laws and regulations.
6. Authorized opening of a bank account with ICICI Bank and authorized the concerned officials for operational formalities.



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
Kadapperi, Tambaram, Chennai - 600 045.
Phone : 4321 9096 / 226 22460
Fax : 91 - 44 - 22628271
E- Mail : stgindia@stg-india.com
CIN : L10790TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

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The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 3.05 P.M.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

A handwritten signature in blue ink, appearing to read 'Ramesh', is written over the typed name.

S. Ramesh
Company Secretary and Compliance Officer