

Ref: SSPSL /SEC /2026-2027/JULY/03

21st July 2026

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

Dear Sir / Madam,

Sub: Intimation of Outcome of Circular Resolution passed by Board of Directors of the Company on 21st July 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, has through resolution by circulation today, inter-alia, considered and approved the following:

- (i) Fixation of Cut-Off date for determining eligible shareholders to vote through the postal ballot process
- (ii) Appointment of scrutinizer for conducting the postal ballot process through remote e-voting
- (iii) Approval of the draft notice of postal ballot

The Notice of Postal Ballot for seeking approval of the Members will be circulated in due course and the same shall be filed with the Stock Exchanges.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For S & S Power Switchgear Limited



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



S&S Power Switchgear Limited