

Ref: SSPSL/SEC/2026-27/Sep/03

05th September 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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has sent a letter containing the web-link of the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depository Participants (DPs)/Registrar to an Issue and Share Transfer Agent (RTA).

A copy of the letter is enclosed for your record.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For S & S Power Switchgear Limited



Prince Thomas

Company Secretary and Compliance Officer

M.NO. F11841



Enclosed: As Stated above.

S&S Power Switchgear Limited



S&S Power Switchgear Limited

Plot No.14, CMDA Industrial Area - II, Chithamanur Village, Maraimalai Nagar, Chengalpattu District
Chennai - 603 209, Tamil Nadu, India

Tel: +44 2745 0131 | E-mail: secretarial@ssppower.com |

Website: www.sspowergroup.com | CIN: L31200TN1975PLC006966

Date: September 05, 2026

FOLIO/ DP ID CL ID:

Dear Shareholder,

Sub: Web – Link of the Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 48th Annual General Meeting (“AGM”) of S & S POWER SWITCHGEAR LIMITED (“the Company”) is scheduled to be held on Monday, 28th September, 2026 at 03.00 P.M IST through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time.

The Notice of the 48th AGM along with the Annual Report for the financial year 2025-26 is being sent through electronic mode to Members whose e-mail address are registered with the Company/Depository Participants (DPs)/ Registrar to an Issue and Share Transfer Agent (RTA).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link, including the exact path, where complete details of the Annual Report are available, shall be sent to those shareholder(s) who have not registered their email addresses with the Company/DPs/RTA.

The web-link and the path to access the Annual Report of Company, which is given below:

Weblink: <https://sspowergroup.com/investors/>

Path : <https://sspowergroup.com/investors/Annual Report/Annual Report 2025-26>

The Notice and Annual Report are also available on the websites of the stock exchanges where the Company's shares are listed: BSE Limited: <https://www.bseindia.com/>, National Stock Exchange of India Limited: www.nseindia.com and NSDL: www.evoting.nsdl.com.

Key Details of AGM are as follows:

Cut-Off Date for E-Voting	Monday, 21 st September 2026
Remote E-Voting Commencement	Friday, 25 th September 2026 (09:00 AM IST)
Remote E-Voting Conclusion	Sunday, 27 th September 2026 (05:00 PM IST)

Members who are attending the AGM and have not cast their vote during the remote e-voting period can vote on the resolutions during the AGM.

Further, we request you to update and complete your KYC details with Depository Participants, including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details with your respective DPs/RTA. For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800309 4001.

For S & S Power Switchgear Limited

Sd/-

Prince Thomas

Company Secretary & Compliance Officer

M. No. F11841