



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
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CIN : L10790TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

211

Ref: STGL/BSE/211/2026

// Through BSE Listing Centre Online//

Date: 20/05/2026

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Inclusion of Agenda item in our Intimation of Board Meeting to BSE

Ref: Our earlier letter dt.18/05/2026

We wish to bring to your kind notice that we had vide our earlier letter dt.18/05/2026 intimated the Stock Exchange of the Board Meeting of the Company to be held on Monday the 25th May, 2026 for the adoption of Standalone Audited Financial Results for the quarter and year ended 31st March, 2026 and had inadvertently missed to mention the appointment of new directors in the company.

We are herewith filing the same through PDF and XBRL mode, with a request to take the same in your records.

We regret for the inconvenience caused in this regard and assure that it will not recur in future.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer
ACS M.No.A10646