Ref: SSPSL /SEC / 2026-27 / Sep /06 28th 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

Dear Sir/Madam,

Sub: Gist of Proceedings of the 48th Annual General Meeting ("AGM") held on Monday, 28th September, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the **48th Annual General Meeting ("AGM")** of **S&S POWER SWITCHGEAR LIMITED** was held on **Monday, 28th September, 2026** at **03:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which was concluded at **03.38 P.M (including time allowed for e-voting at AGM)** after transacting the business mentioned in AGM notice.

In this regard, please find enclosed proceedings of the Annual General Meeting as required under Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you
Yours faithfully,

For S&S POWER SWITCHGEAR LIMITED

S&S POWER SWITCHGEAR LIMITED Maraimalai Nagar-603209

PRINCE THOMAS
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: F11841

PROCEEDINGS OF THE 48th ANNUAL GENERAL MEETING OF THE MEMBERS OF S&S POWER SWITCHGEAR LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 03.00 P.M (IST) THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

DIRECTOR'S PRESENT:	
Mr. Ashish Sushil Jalan	Chairman
Mr. Krishnakumar Ramanathan	Managing Director
Mr. Vikas Arora	Non-Executive Non-Independent Director
Mrs. Gayathri Sundaram	Independent Director
Mr. Padmakumar Prabhakara Panicker	Independent Director
Mr. Martin Ansell	Independent Director
IN ATTENDANCE:	
Mr. Srikant Sharma	Chief Financial Officer
Mr. Prince Thomas	Company Secretary & Compliance Officer

MEMBER'S PRESENT: 56 (Fifty-Six) members participated in the AGM through VC/OAVM. Requisite Quorum was present.

SUMMARY OF PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING

The 48th Annual General Meeting ("AGM") of the Members of S&S Power Switchgear Limited ('the Company') was held on Monday, September 28, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

At the outset, the Company Secretary welcomed all the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM').

Thereafter, he welcomed all the Directors of the Company present at the meeting through VC/OAVM. He has also welcomed the directors of material subsidiary companies Mr. Ajay Dhagat, Chairman of S&S Power Switchgear Equipment Limited, Mr. Narayanan Balasubramanian, Director and CEO of S&S Power Switchgear Equipment Limited and Acrastyle Power (India) Limited, Mr. Sankaran Ramamurthy, Director of S&S Power Switchgear Equipment Limited, Mr. Nicholas Dunn, Managing Director and CEO of Acrastyle UK Limited and Mr. Balasubramanian R, Chief Financial Officer of S&S Power Switchgear Equipment Limited.

Further, he informed that Mr. Uttamchand Jain, Partner of M/s. CNK Associates LLP, Chartered Accountants, Statutory Auditors and Mr. D Rangarajan, Partner of M/s. BP & Associates, Company

Secretaries, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM were also present at the Meeting through VC/OAVM.

Mr. Ashish Jalan, Chairman of the Board, chaired the Meeting.

The Chairman welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

The Company Secretary then informed that the Company had fixed September 21, 2026 as the cut-off date for determining the eligibility to vote by electronic means in the AGM. Further, it was informed that in terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, MCA circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Friday, September 25, 2026 and ended at 5:00 p.m. (IST) on Sunday, September 27, 2026. Further, the facility to vote on resolutions through e-voting system at the AGM was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting.

Further the Company Secretary informed that the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026 was taken as read.

The following items of business as set out in the Notice of the AGM dated August 14, 2026, were transacted through remote e-voting and e-voting at the AGM.

S.NO	PARTICULARS	NATURE OF RESOLUTION
1.	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2026 along with the notes as on that date and the reports of the Auditors and the Board of Directors thereon.	Ordinary
2.	To Appoint Mr. Vikas Arora (DIN: 08424037) as Director, liable to retire by rotation, being eligible, offers himself for re-appointment.	Ordinary
3.	To Approve the payment of remuneration to Non-Executive Directors including Independent Directors of the company	Special

Then, the Chairman delivered his address and briefed the Members with respect to the Company's performance during the financial year 2025-26.

After the conclusion of the Chairman Speech, the Company Secretary invited Mr. Krishnakumar Ramanathan, Managing Director to deliver his speech on overall performance and operations of the Company.

Further, the Company Secretary informed the members that the Company had received requests from One (1) shareholder to register themselves as speaker shareholders for the Annual General

Meeting. Accordingly, the Company Secretary requested the host platform, National Securities Depository Limited (NSDL), to enable the participation of the registered speaker shareholder for the purpose of raising queries during the meeting. As the speaker shareholder who had registered the questions did not participate in the AGM, the questions submitted by him to the Company were addressed and responded to by the Managing Director.

Further the Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depositories Limited (NSDL) for the purpose of providing remote e-voting and e-voting facility during AGM to members and had also appointed Mr. D Rangarajan, Partner of BP & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The remote e-voting facility commenced on Friday, September 25, 2026 and ended at 5:00 p.m. (IST) on Sunday, September 27, 2026. Further, he requested all the members who had not cast their vote earlier through remote e-voting to cast their vote electronically during the course of the AGM and informed that e-voting facility will remain open for 15 minutes after the conclusion of the meeting.

The Company Secretary also informed that the results of e-voting would be declared on or before September 30, 2026 i.e., within 2 workings days of conclusion of AGM. Also, informed that the results will be uploaded on the Company's website www.sspowergroup.com , on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the website of voting agency www.evoting.nsdl.com.

Then, the Chairman thanked the members for their continuous support and confidence in the Company and announced the formal closure of the 48th Annual General Meeting of the Company at 03.38 PM (including time allowed for e-voting at AGM).

For S & S POWER SWITCHGEAR LIMITED

PRINCE THOMAS
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: F11841

S&S POWER SWITCHGEAR LIMITED
Maraimalai Nagar-603209

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: +91 44 2745 0131 | E-mail: secretarial@sspowergroup.com| Website: www.sspowergroup.com | CIN: L31200TN1975PLC006966