

Ref: SSPSL /SEC / 2024-25 / July/ 03

20<sup>th</sup> July 2024

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

**Sub: Shareholder Information — Receipt of trading approval granted by the Stock Exchange for 61,41,550 Fully Paid-up Equity Shares issued on a Preferential basis**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we wish to inform you that the BSE Limited and NSE limited vide its letter dated 19-07-2024 has granted trading approval for 61,41,550 fully paid-up Equity Shares of Rs.10/- each at a price of Rs.148 issued on a Preferential basis to promoters and non-promoters.

Copy of the trading Approval as received from the exchanges is enclosed herewith.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

Prince Thomas  
Company Secretary & Compliance Officer

LOD / PREF / SV / 193/ 2024-2025

" E - Letter "

Friday, July 19, 2024

The Company Secretary  
**S & S Power Switchgears Ltd.**  
Plot No. 14, CMDA Industrial Area Part-II, Chithamanur Village,  
Maraimalai Nagar, Kancheepuram District,  
Chithamanur Village, Tamil Nadu, 603209

Dear Sir / Madam,

**Re: Trading of 61,41,550 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 138/- bearing distinctive numbers from 6200001 to 12341550 issued to Promoter and Non Promoter on a preferential basis.**

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, July 22, 2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20240719-31** dated **July 19, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-  
**Sabah Vaze**  
**Senior Manager**

**National Stock Exchange Of India Limited**

Ref.: NSE/LIST/ 42715

July 19, 2024

The Company Secretary  
S&S Power Switchgears Limited  
Plot No 14, Cnda Industrial Area Part- II  
Chithamanur Village  
Maraimalai Nagar  
Chennai-603209

**Kind Attn: Mr. Prince Thomas**

Dear Sir,

**Sub: Listing of further issue on Preferential Basis.**

This is with reference to the application for the listing of further issue of 6141550 Equity shares of Rs. 10/- each allotted on Preferential Basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from July 22, 2024 as per the details given below:

<b>Sr. No.</b>	<b>Security Description</b>	<b>Symbol</b>	<b>Series</b>	<b>No. of securities</b>	<b>Distinctive Numbers</b>
1.	Equity shares of Rs. 10/- each allotted on Preferential Basis.	S&SPOWER	EQ	6141550	6200001 to 12341550

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Srishti Soni  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:  
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

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Signer: SRISHTI SONI  
Date: Fri, Jul 19, 2024 15:24:48 IST  
Location: NSE

**Annexure I**  
**S&S Power Switchgears Limited**

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
6139853	6200001	12339853	30-Jan-2026
1697	12339854	12341550	30-Jan-2025
<b>6141550</b>	<b>Total</b>		

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Signer: SRISHTI SONI  
Date: Fri, Jul 19, 2024 15:24:48 IST  
Location: NSE