

Date: 22-01-2024

**BSE Limited (BSE)**

The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 517273

**National Stock Exchange of India Limited (NSE)**

The Listing Compliance Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400051  
Scrip Code: S&SPOWER

Dear Madam/ Sir,

**Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended - Notice of the Board Meeting of S & S Power Switchgear Limited (the “Company”) scheduled on 25<sup>th</sup> January 2024.**

Pursuant to the captioned subject, we write to inform you that a meeting of the Board of Directors of the Company is scheduled on 25<sup>th</sup> January 2024, to consider, evaluate and approve inter alia shall consider the proposal for increasing the authorized capital and issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities (“Securities”) by way of private placement, preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

Further, pursuant to the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed till expiry of 90 trading days from the date of trading approval.

Further, we wish to inform you that the Company proposes to seek Members’ approval for the said proposal in due course by way of Postal Ballot/ Extraordinary General Meeting.

Please take the above on record.

Thanking you,  
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

Prince Thomas  
Company Secretary & Compliance Officer