

REGISTERED OFFICE & WORKS:

B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045.

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601

GSTIN: 33AAACS5033J1ZL

Ref: BSE/SEC/601/2023

Date: 8th November, 2023

// Through BSE Listing Centre Online//

The Corporate Relationship Department

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Switching Technologies Gunther Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today i.e., 8th November, 2023 have inter-alia approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2023.

The Board Meeting commenced at 3.00 p.m. and concluded at ******* p.m.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer