



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :  
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GSTIN : 33AAACS5033J1ZL

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Ref: BSE/SEC/821/2024  
Date: 08/04/2024

/Through BSE Listing Centre Online/

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

Dear Sir/Madam,

Sub: Delayed Submission of Proceedings of General Meeting  
Ref: Scrip Code: 517201

Dear Sir/Madam,

With reference to your email dt. April 6, 2024 on the captioned subject, we wish to bring to your kind notice that the Annual General Meeting of the company held on 29/09/2023 concluded at 14.50 p.m. In this context we wish to inform you that the Proceedings of the Annual General Meeting submitted to BSE was infact prepared on 29/09/2023 itself (which is evidenced by the date mentioned at the end of the proceedings) after the AGM but could not be uploaded on that date due to power failure and being the office cum factory the diesel also got exhausted and was therefore not able to upload the same within 12 hours from the conclusion of the AGM. However the Proceedings of the AGM were uploaded the next day morning on 30/09/2023 at 10.56 am.

In this context, we wish to state that the delay was not intentional and was beyond our control. We take this opportunity in assuring BSE that the aforesaid delays will not recur in future and will be submitted within the stipulated time.

Please take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S. Ramesh

Company Secretary cum Compliance Officer