

<p>SSPSL /SEC / 2023-24 / June /01</p> <p>DATE: 20/06/2023</p> <p>BSE SCRIP CODE: 517273</p> <p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001 MAHARASHTRA</p>	<p>NSE SYMBOL: S&SPOWER</p> <p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA</p>
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Dear Sir / Madam,

Sub: Additional Investment in Subsidiary Companies i.e. M/s. S&S Power Switchgear Equipment Limited & M/s. Acrastyle Power (India) Limited.

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

We hereby inform you that the Board of Directors of the Company has approved the proposal from Subsidiary companies specified above, for converting their existing loan into Equity shares, which are availed by them from the Company.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For S & S POWER SWITCHGEAR LIMITED

ASHOK KUMAR VISHWAKARMA
MANAGING DIRECTOR
DIN: 05203223