

Ref: SSPSL /SEC / 2024-25 /May/ 06

22<sup>nd</sup> May 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: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board meeting of the company is scheduled to be held on Wednesday 29<sup>th</sup> May, 2024 inter alia to consider and approve the following Matters:

- i. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.
- ii. to consider and approve allotment of 6,141,550 equity shares of face value of Rs. 10/- each at a price of Rs. 148/- per equity share (inclusive of premium of Rs. 138/- per equity share) on a Preferential basis in terms of approval accorded by the shareholders at the Extra ordinary General Meeting of the Company held on 21<sup>st</sup> February 2024 for the purpose.
- iii. Any other business with permission of the Chairman.

Kindly take the same on records.

Thanking you,  
Yours faithfully,

**For S & S POWER SWITCHGEAR LIMITED**

**Prince Thomas**  
**Company Secretary & Compliance Officer**