

Ref: SSPSL/SEC/2024-25/May/05

22nd 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&SPOWER</p>
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Dear Sir / Madam,

Sub: Intimation of cancellation of Board meeting scheduled to be held on Thursday, 23rd May 2024

This is with reference to our communication dated 17th May 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Thursday, 23rd May 2024 for consideration and approval of the 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 this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavailability of some of the directors of the Company. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

**Prince Thomas
Company Secretary & Compliance Officer**