

July 22, 2024

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Open Offer for acquisition of upto 30,88,947 Equity Shares of Rs. 10/- each of S&S Power Switchgear Limited ("Target Company") by Hamilton & Company Limited ("Acquirer") and Mr. Sushil Kumar Jalan, Ms. Rekha Jalan, Mr. Ashish Jalan, Ms. Snehal Jalan, Ms. Ananya Jalan, Ashish Jalan Family Trust and Sushil K Jalan HUF (Persons Acting in Concert - PACs) under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("SEBI SAST Regulations")

The dispatch of the Letter of Offers (LOF) in respect of the captioned Open Offer has been completed on July 9, 2024.

On behalf of the Acquirer / PACs, we have released LOF dispatch confirmation announcement in the following publications where the Detailed Public Statement was made:

1. Financial Express, English, all editions
2. Jansatta, Hindi, all editions
3. Makkal Kural, Tamil, Chennai edition
4. Mumbai Lakshwadeep, Marathi, Mumbai)

For your records and reference, please find enclosed the relevant cutting of the newspaper wherein the announcement has appeared. We also request you to upload the same on your website for dissemination to the public.

Thanking you,

Yours faithfully,
For Arihant Capital Markets Limited


Sundar Rangan
Head - Merchant Banking

Encl : as above

ARIHANT CAPITAL MARKETS LTD.
MERCHANT BANKING DIVISION

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Registered Office : 6, Lad Colony, Y. N. Road, Indore - 452 003 **CIN :** L67120MP1992PLC007182

ISO 9001:2015 CERTIFIED COMPANY