

Ref: SSPSL /SEC /2025-26 /Aug/01

06th August, 2025

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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Dear Sir / Madam,

Sub: - Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 - new contracts / orders.

Ref: Regulation 30 of the Listing Regulations read with SEBI Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

We are pleased to announce that our wholly owned subsidiary M/s. S&S Power Switchgear Equipment Limited (SSPSE) has received the Letter of Awards (LOA) from Transrail Lighting Limited for supply of 400KV Disconnectors for a project in Botswana.

Key Highlights:

- Order value more than 5 (Five) Crores
- Delivery schedule: This financial year.

The details as required under Reg. 30(4) of the Listing Regulations read with para B of Part A to Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are also enclosed herewith as Annexure-A.

The said information will also be uploaded on the website of the company <https://sspouergroup.com/>.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



Prince Thomas
Company Secretary & Compliance Officer
M. No. F11841



Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024.

Sl. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Transrail Lighting Limited
b)	Significant terms and conditions of order(s)/contract(s) awarded in brief;	Supply of 400KV Disconnectors for a project in Botswana
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic Entity
d)	Nature of order(s) / contract(s);	Supply of 400KV Disconnectors
e)	Time period by which the order(s)/contract(s) is to be executed;	This financial year.
f)	Broad consideration or size of the order(s)/contract(s);	Order with a value of over 5 crore
g)	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
h)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	NA


