



Ref: SSPSL /SEC /2026-27/Apr/03

10th April 2026

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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), sub-para 20 of Para A of Part A of Schedule III and In continuation with our letters (Ref: SSPSL /SEC /2025-26/Dec/01) dated 01st December 2025 and 09th April 2026 (Ref: SSPSL /SEC /2026-27/Apr/02), we wish to inform that:

The BSE Limited and NSE Limited levied a penalty of Rs.3,28,040/- each, inclusive of GST, on the Company for a non-compliance with Regulation 19(1) and (2) of the Listing Regulations relating to the composition of the Nomination and remuneration committee. In connection with that, the Company submitted a waiver application to BSE Limited.

The Company has received an email communication dated April 08, 2026, from BSE Limited, intimating that the waiver application has been rejected.

Further to that, we have paid the fine amount to BSE Limited on 09th April 2026 and to NSE Limited on 10th April 2026.

The Company further confirms that the composition of the nomination and remuneration committee is in compliance with Regulation 19(1) and (2) of the Listing Regulations as on date and continues to remain compliant thereafter.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of Listing Regulations are as follows:

Sl No.	Details required	Reply/ Remark
1	Name of the authority;	BSE and NSE
2	Nature and details of the	Imposition of fine of Rs.3,28,040/- each by both BSE

S&S Power Switchgear Limited

	action(s) taken or order(s) passed	and NSE due to non-compliance of Regulation 19(1) & (2) of SEBI (LODR) Regulations, 2015
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	28 th November 2025 Waiver rejection confirmation received on 08 th April 2026.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with requirements pertaining to composition of the Nomination and Remuneration Committee
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company. The company has already complied with the Regulation 19(1) & (2) of SEBI (LODR) Regulations, 2015.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information please.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



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

