

Ref: SSPSL/SEC/2025-26/Aug/07

25th 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 of Book Closure

Ref: Regulation 42 of SEBI (Listing obligations and disclosure requirements) regulations, 2015

We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from 11th September, 2025 to 17th September, 2025 (both days inclusive) for the purpose of 47th Annual General Meeting for the Financial Year ended 31st March,2025.

SECURITY CODE	TYPES OF SECURITY	BOOK CLOSURE DATE		PURPOSE
BSE: 517273	EQUITY	FROM	TO	47 th Annual General Meeting
NSE: S&SPOWER		11 th September, 2025	17 th September, 2025	
		Both days inclusive		

Thanking you

Yours faithfully,

For S & S Power Switchgear Limited



Prince Thomas
Company Secretary and Compliance Officer



S&S Power Switchgear Limited