

Ref: SSPSL /SEC /2024-25 /Mar/04

26th March, 2025

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCIP 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 SEB/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

We, S&S Power Switchgear Limited (Estd. 1975), the pioneering manufacturer of High voltage Disconnectors in India, are pleased to announce receipt of a Letter of Award (LOA) from Godrej & Boyce for the supply of Disconnectors up to 400 kV for Package 61T and 62T of PGCIL's Haryana and Rajasthan projects.

Key Highlights:

- Order value more than ₹15 Crores, one of the largest orders in S&S Power Switchgear Equipment Limited's history
- This significant win builds on our successful partnership with Godrej & Boyce further to ongoing other substation projects, including PSTCL and RRVPNL.
- Delivery schedules for this contract will commence in the next 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/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are also enclosed herewith as Annexure-A.

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

S&S Power Switchgear Limited

Plot No.14, CMDA Industrial Area - II, Chithamanur Village, Maraimalai Nagar, Chengalpattu District, Chennai - 603 209, Tamil Nadu, India

Tel: +44 2745 0131 | E-mail: sales@ssppower.com | Website: www.sspower.com | CIN: L31200TN1975PLC006966

Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Godrej And Boyce Manufacturing Company Limited
b)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic entity
c)	Nature of order(s) / contract(s);	supply of Disconnectors up to 400 kV for Package 61T and 62T of PGCIL's Haryana and Rajasthan projects
d)	Time period by which the order(s)/contract(s) is to be executed;	Based on project schedules
e)	Broad consideration or size of the order(s)/contract(s);	More than ₹15 Crores
f)	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.
g)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No.