Ref: SSPSL /SEC/2024-25/Mar/05 **27th March 2025**

To, **The BSE Limited** **Phiroje Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001** **BSE Scrip Code: 517273**	**To,** **National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,** **Bandra Kurla Complex, Bandra (East),** **Mumbai – 400 051** **NSE Symbol: S&SPOWER**

Dear Sir / Madam,

Sub.: Intimation for Closure of Trading Window

We would like to inform you that as per the Code of Conduct formulated by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Designated Persons and Connected Persons of the Company from April 01, 2025 and would remain closed till 48 hours after the declaration of the audited standalone and consolidated financial results for the quarter and year ending on March 31, 2025 to the public (both days inclusive).

Accordingly, all the Directors, Designated Persons and Connected Persons of the Company have been advised not to deal in the securities of the Company during the aforesaid period of closure of the trading window.

The above is for your information and records.

Thanking you,
Yours faithfully,

For S & S Power Switchgear Limited

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

S&S POWER SWITCHGEAR LIMITED
Maraimalai Nagar-603209