



SSPSL/SEC/ 2026-2027/JUNE/01

27th June 2026

<p>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400001, MAHARASHTRA</p> <p>BSE SCRIP CODE: 517273</p>	<p>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400051, MAHARASHTRA</p> <p>NSE SYMBOL: S&SPOWER</p>
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Dear Sir/Madam,

Sub.: Intimation for Closure of Trading Window

We would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for regulating, monitoring and reporting insider trading formulated by the Company, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Designated Persons, Connected Persons and their immediate relatives from Wednesday, July 01, 2026, and would remain closed till 48 hours after the declaration of the unaudited standalone and consolidated financial results for the quarter ending on June 30th, 2026 (both days inclusive).

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

The date of Board Meeting for aforesaid purpose will be intimated in due course.

The above is for your information and records.

Thanking you
Yours faithfully,

For S & S Power Switchgear Limited

Prince Thomas
Company Secretary
M.NO.: F11841



S&S Power Switchgear Limited