

Ref: SSPSL /SEC /2025-26 /July/04

30th July, 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 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 - new contracts / orders.

Ref: Regulation 30 of the Listing Regulations read with SEBI Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

We are pleased to announce that our wholly owned subsidiary M/s. S&S Power Switchgear Equipment Limited (SSPSE) has received the Letter of Awards (LOA) from Hartek Power Private Limited for the supply of 420 KV, 245 KV, 72.5 KV and 36 KV Isolators for Powergrid corporation of India Limited projects.

Key Highlights:

- Order value more than 6 (Six)Crores
- Delivery schedules for this contract will commence from the last quarter of the current fiscal 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/PoD2/CIR/P/0155 dated 11th November 2024, are also enclosed herewith as Annexure-A.

The said information will also be uploaded on the website of the company <https://sspouergroup.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
M. No. F11841



S&S Power Switchgear Limited

Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024.

Sl. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Hartek Power Private 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 420 KV, 245 KV, 72.5 KV and 36 KV Isolators
d)	Time period by which the order(s)/contract(s) is to be executed;	From the last quarter of the current fiscal year
e)	Broad consideration or size of the order(s)/contract(s);	Order with a value of over 5 crore
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".	NA



(Handwritten signature)