

April 01, 2026

<b>BSE SCRIP CODE: 517273</b>	<b>NSE SYMBOL: S&amp;SPOWER</b>
<b>TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001</b>	<b>TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051</b>
<b>TO, THE MEMBERS OF AUDIT COMMITTEE S&amp;S POWER SWITCHGEAR LIMITED PLOT NO 14, CMDA INDUSTRIAL AREA PART-II, CHITHAMANUR VILLAGE, MARAIMALAI NAGAR, CHENNAI - 603209.</b>	

Dear Sir / Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2026**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Hamilton & Company Limited, promoter of S&S Power Switchgear Limited along with person acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March 2026.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For HAMILTON & COMPANY LIMITED**



**Authorised Signatory**

Promoter