

April 01, 2026

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

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, I, Rekha Jalan, promoter of S&S Power Switchgear Limited along with person acting in concert has not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2026.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Rekha Jalan

REKHA JALAN

Promoter