

April 01, 2026

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

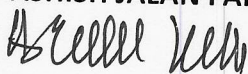
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Ashish Jalan Family Trust, promoter of S&S Power Switchgear Limited along with person acting in concert have not made any encumbrance of shares, directly or indirectly during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

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For ASHISH JALAN FAMILY TRUST**



**Authorised Signatory**

**Promoter**