

April 01, 2026

BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001	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, we, Sushil K Jalan HUF, 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 31st March 2026.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SUSHIL K JALAN HUF



Authorised Signatory

Promoter