

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, R J Investment Private 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 31st March 2026.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For R J INVESTMENT PRIVATE LIMITED


Authorised Signatory



TO:	THE DIRECTOR OF THE BUREAU OF LAND MANAGEMENT
FROM:	THE BUREAU OF LAND MANAGEMENT
SUBJECT:	THE BUREAU OF LAND MANAGEMENT
DATE:	THE BUREAU OF LAND MANAGEMENT
BY:	THE BUREAU OF LAND MANAGEMENT
FOR:	THE BUREAU OF LAND MANAGEMENT
THROUGH:	THE BUREAU OF LAND MANAGEMENT
RE:	THE BUREAU OF LAND MANAGEMENT
INFO:	THE BUREAU OF LAND MANAGEMENT
ATTN:	THE BUREAU OF LAND MANAGEMENT
CC:	THE BUREAU OF LAND MANAGEMENT
COPIES:	THE BUREAU OF LAND MANAGEMENT
NOTES:	THE BUREAU OF LAND MANAGEMENT
REMARKS:	THE BUREAU OF LAND MANAGEMENT
SIGNATURE:	THE BUREAU OF LAND MANAGEMENT
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