

Ref: SSPSL /SEC / 2023-24 / MAR/ 05

30th March 2024

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| To, The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 517273 | To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: S&SPOWER |
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Dear Sir / Madam,

Sub.: Intimation for Closure of Trading Window

We hereby inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company will be closed from Monday, 01st April, 2024 till 48 (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the audited standalone and consolidated financial results of the Company for the quarter and year ending on 31st March, 2024.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Further, the date of the Board Meeting for considering the financial results for the quarter and year ending on 31st March 2024 will be intimated in due course.

This is for your information and records.

Thanking you,
Yours faithfully,

For S & S Power Switchgear Limited

**Prince Thomas
Company Secretary & Compliance Officer**