

Ref: STGL/BSE/294/2023

// Through BSE Listing Centre Online//

Date: 03/05/2023

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held through Audio/Video conferencing mode at 3.00 p.m. on Monday the 29th May, 2023, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2023.

Please take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED



S.Ramesh

Company Secretary and Compliance Officer