

REGISTERED OFFICE & WORKS: B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045. Phone: 4321 9096/226 22460 Fax: 91 - 44 - 22628271 E - Mail : stgindia@stg-india.com CIN: L29142TN1988PLC015647 GSTIN: 33AAACS5033J1ZL

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Ref: BSE/SEC/344/2023 Date: 29th May, 2023

// Through BSE Listing Centre Online//

The Corporate Relationship Department **BSE Limited, Phiroze Jeejeebhoy Towers** Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Switching Technologies Gunther Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at its meeting held today i.e., 29th May, 2023 have approved and taken on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2023.

3.15 The Board Meeting commenced at 3.00 p.m. and concluded at ******* p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh **Company Secretary and Compliance Officer**