

REGISTERED OFFICE & WORKS:

B-9 & B-10, Special Economic Zone (MEPZ)

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GSTIN: 33AAACS5033J1ZL

1911.

Ref: BSE/SEC/1911/2021

// Through BSE Listing Centre Online//

Date: 12th November, 2021

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., 12th November, 2021 have approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2021 which has been duly reviewed and recommended by the Audit Committee.

The Board Meeting commenced at 3.30 p.m. and concluded at 4-,00 p.m.

The Unaudited Standalone Financial Results will be made available on the Company's website www.switchingtechnologiesguntherltd.com

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer