



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

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

508

Ref: STGL/BSE/508-509/2023

// Through BSE Listing Centre Online//

Date: 22/08/2023

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Intimation of AGM and Book Closure pursuant to Regulation 42 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday the 29th September, 2023 at 2.30 p.m through video conferencing (VC) or other audio visual means (OAVM) to transact the business as mentioned in the AGM Notice.

Pursuant to Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements), 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company to be held on 29th September, 2023.

Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

- a) Date and time of commencement of e-Voting – 26th September, 2023 at 9 A.M.
- b) Date and time of end of e-Voting – 28th September, 2023 at 5.00 p.m.
- c) Cut-off date for determining the eligibility to vote by electronic means or in AGM - 21st September, 2023.



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The AGM Notice and the Annual Report will be sent to the Exchange and the Shareholders of the Company shortly.

We request you to take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

A handwritten signature in blue ink, appearing to read 'Ramesh', with a stylized flourish at the end.

S.Ramesh

Company Secretary and Compliance Officer