

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

GSTIN: 33AAACS5033J1ZL

// Through BSE Listing Centre Online//

E - Mail: stgindia@stg-india.com CIN: L29142TN1988PLC015647

717

Ref: BSE/SEC/717/2024

Date: 12th February, 2024

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 February, 2024 have inter-alia approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

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

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer