

SSPSL /SEC / 2022-23 / SEP /02	
DATE: 06 TH SEPTEMBER, 2022	
BSE SCRIP CODE: 517273	NSE SYMBOL: S&SPOWER
TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J.TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA.	TO, THE MANAGER – LISTING NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA.

Dear Sir/Madam,

Sub: Notice of 44th Annual General Meeting and Annual Report for the Financial Year 2021-22

Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ; Regulation 30 and 34 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening 44th Annual General Meeting and the Annual Report for the financial year 2021-2022. The 44th AGM will be held on Wednesday, 28th September, 2022 at 11.00 A.M (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM). The Notice and the Annual Report will be made available on the Company's website at www.sspower.com.

The schedule of AGM is as set out below:

PARTICULARS	DETAILS
Benpos date for Sending Notice	02 nd September, 2022
Date of 44 th AGM Notice and Annual Report 2021-22 circulated to Shareholders through e-mail	06 th September, 2022
Cut Off Date for e-Voting	23 rd September, 2022
Remote e-Voting Start Date	25 th September, 2022
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	27 th September, 2022
Remote e-Voting End Time	05:00 P.M.
Date of AGM	28 th September, 2022
AGM Start Time	11:00 A.M.
AGM e-voting Result Date	Within 48 hours from the conclusion of AGM

Thanking you

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED

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GOKULANANDA SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No: A43068



Enclosed: As Stated above.