

Ref: SSPSL /SEC /2024-25 /Sep/11

14th September 2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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Dear Sir / Madam,

Sub: Addendum to the notice of 46th Annual General Meeting Scheduled to be held on 30th September 2024 (AGM) at 11.00 A.M . Through video conferencing / other audio-visual means (OAVM) and the Annual report for the year ended 2023-24.

This is in continuation to the Annual General Meeting Notice dated 30th August, 2024 and the Annual report for the year ended 2023-24, which has already been emailed to all the shareholders of the Company on 06th September, 2024. An addendum is being issued today to inform to all the Shareholders to whom the Annual General Meeting Notice has been sent regarding changes in the explanatory statement of Annual General Meeting Notice and the annual report.

A copy of the detailed addendum along with the updated notice and Annual report is enclosed herewith. Except as detailed in the attached addendum, all other items of the Annual General Meeting Notice and the annual report shall remain unchanged.

This addendum and the updated annual report will also be available on the Website of the Company <https://sspower.com/>.

Please note that on and from the date hereof, the Annual General Meeting Notice dated 30th August, 2024 and Annual report for the year ended 2023-24 shall always be read collectively with this addendum which will be considered for all the future references.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Addendum.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



**Prince Thomas
Company Secretary & Compliance Officer**

Addendum to the NOTICE of the 46th AGM of the Members of S & S Power Switchgear Limited to be held on Monday, September 30, 2024 at 11.00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We draw attention of all the Shareholders of S & S Power Switchgear Limited (“the Company”) to the Notice dated 30th August, 2024 for convening the 46th Annual General Meeting of the Company (“AGM” / “the Notice”) scheduled to be held on Monday, 30th September, 2024 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and the annual report for the financial year ended 2023-24. The Notice and the annual report has already been dispatched/ emailed to all the Shareholders of the Company on Friday, 06th September 2024 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

Subsequent to the issuance of the 46th AGM Notice and Integrated Annual Report, the Company found typos / missing information under the notice of the 46th AGM and the Annual Report. Accordingly, this addendum is being issued to the Shareholders of the Company. This Addendum shall form an integral part of and should be read in conjunction with the Notice of 46th AGM dated 30th September 2024.

Below are the modifications:

- Change of item numbers in explanatory statement and addition of information in the explanatory statement -item number 9 and 10.
- Further, In the Annual report, we have inadvertently attached the audit report provided as per the format specified by SEBI (LODR) Regulation instead of Independent Audit Report. Now we have replaced the same with the independent auditor report.

Please find enclosed the revised AGM notice and the annual report. All other contents of the 46th AGM Notice and the annual report except as amended / clarified by this Addendum, shall remain unchanged.

Thanking you,
Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



Prince Thomas
Company Secretary & Compliance Officer