



S&S POWER SWITCHGEAR LIMITED

(CIN: L31200TN1975PLC006966)

Regd. Office: PLOT NO 14, CMDA INDUSTRIAL AREA PART-II,
CHITHAMANUR VILLAGE, MARAIMALAI NAGAR – 603 209,
KANCHEEPURAM DISTRICT, TAMILNADU | Tel: 044 4743 1625
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CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 21ST FEBRUARY, 2024 AT 11.00 AM IST THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

We draw attention of all shareholders of S&S Power Switchgear Limited towards the notice dated 25th January, 2024 issued for convening the **EXTRA ORDINARY GENERAL MEETING (EGM)** will be held on Wednesday, 21ST February, 2024 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the extra ordinary General Meeting Notice.

The Company had on 30th January 2024, completed dispatch of EOGM Notice through emails to those Members whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited (the 'NSDL') and Central Depository Services (India) Limited (the 'CDSL') or Register of Members of the Company.

The Members of the Company are requested to take note of the following additional information / disclosure / update in the EOGM Notice:

1) Under Item No 7 (j), of the Explanatory Statement, the beneficiary's name Ms. Snehal Jalan was inadvertently missed. Please read the table item no 7 Column heading 'Ultimate Beneficial Owners of the proposed allottee(s)' under the point (j) of the Explanatory Statement as under:

Trustees	Beneficiaries
Mr. Sushil Kumar Jalan Ms. Rekha Jalan and Mr. Ashish Jalan	Ms. Snehal Jalan Mr. Ishaan Jalan and Ms. Ananya Jalan

2) We would like to inform you that Under Item no 5, 6 & 7 (i), of the Explanatory Statement, we have inadvertently entered date as 31-03-2023 instead of 30-09-2023. Please read the Note no 1 as Pre issue shareholding pattern has been prepared based on shareholding of the Company as on 30-09-2023.

This corrigendum to the EOGM Notice shall form an integral part of the EOGM Notice dated 25th January 2024, which has already been circulated to the Members of the Company.

All other information and content as set out in the EOGM Notice dated 25th January 2024 including the resolutions to be considered there at remain unchanged. The Members may note that the EOGM Notice and the Corrigendum to the EOGM Notice will also be available on the Company's website www.sspower.com and on website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Accordingly request you to cast your votes electronically during E-voting Period commencing from Sunday, 18th February, 2024 at 9.00 am (IST) and ends on Tuesday, 20th February, 2024 at 5.00 pm (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on 18th February, 2024.

By Order of the Board
S&S POWER SWITCHGEAR LIMITED
Sd/-

Place : Maraimalai Nagar
Date : 15th February, 2024

Prince Thomas
Company Secretary & Compliance Officer