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

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Ref: STGL/BSE/340/2025 **// Through BSE Listing Centre Online//**
Date: 23/09/2025

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the 3/2025-26 meeting of the Board of Directors ("Board") of the Financial Year 2025-26 of Switching Technologies Gunther Limited ('Company') will be held at a shorter notice on Wednesday, September 24, 2025, at 2.30 p.m. (IST) through Audio/Video conferencing mode at deemed venue Plots B-9 & B-10, Madras Export Processing Zone, Kadapperi, Tambaram, Chennai 600 045.

The Outcome of the Board Meeting will be intimated to the Stock Exchange within 30 minutes from the conclusion of the Board Meeting.

Please take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

Ramesh

S.Ramesh
Company Secretary and Compliance Officer