



**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/246-247/2025

// Through BSE Listing Centre Online//

Date: 27/08/2024

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Intimation of AGM and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday the 5th September, 2025 at 2.30 p.m. through video conferencing (VC) or other audio visual means (OAVM) to transact the business as mentioned in the AGM Notice.

Pursuant to Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements), 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from 27th August, 2025 to 5th September, 2025 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company to be held on 5th September, 2025.

Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

- a) Date and time of commencement of e-Voting – 2nd September, 2025 at 9 A.M.
- b) Date and time of end of e-Voting – 4th September, 2025 at 5.00 p.m.
- c) Cut-off date for determining the eligibility to vote by electronic means or in AGM - 26th August, 2025 .



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The AGM Notice and the Annual Report will be sent to the Bombay Stock Exchange and the Shareholders of the Company shortly.

We request you to take the above information in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

A handwritten signature in blue ink, appearing to read 'Ramesh', with a horizontal line underneath.

**S.Ramesh
Company Secretary and Compliance Officer
ACS M.No.A10646**