SWITCHING TECHNOLOGIES GUNTHER LIMITED
Regd Ofc: 714A, Spencer Plaza, phase II, 7th Floor, Anna Salai,
Chennai, Tamil Nadu – 600002, Phone: 4321 9096 / 226 22460
CIN: L10790TN1988PLC015647, Email id: stgindia@stg-india.com
GSTIN: 33AAACS5033J1ZL

// Through BSE Listing Centre Online//

Date: 1st August, 2026

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Submission of the Summary of Proceedings of the EGM
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the subject cited above, we are submitting herewith the summary of the proceedings of the EGM of the Company held on Saturday, the 1st August, 2026 through Audio/Video Conferencing mode.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LIMITED

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

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SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF SWITCHING TECHNOLOGIES GUNTHER LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the proceedings of the Extraordinary General Meeting ("EGM") of the Members of Switching Technologies Gunther Limited ("the Company").

The Extraordinary General Meeting ("EGM") of the Members of the Company was held on Saturday, August 1, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 12.40 P.M. (IST).

Mr. S. Ramesh, Company Secretary & Compliance Officer, welcomed the Members to the Meeting.

The following Directors attended the Meeting through VC:

- Mr. Chidambaram Chandrachudan – Director
- Mr. Sougata Sengupta – Independent Director
- Ms. Rakhi Sharma – Independent Director

The Chairman informed the Members that the Company had provided remote e-voting facility to the Members through Central Depository Services (India) Limited (CDSL), which commenced on **Wednesday, July 29, 2026, at 9:00 A.M. (IST)** and concluded on **Friday, July 31, 2026, at 5:00 P.M. (IST)**. Members who had not cast their votes through remote e-voting were provided the facility to cast their votes electronically during the Meeting.

The Company Secretary further informed the Members that:

- The Registered Office of the Company situated at 714A, Spencer Plaza, phase II, 7th Floor, Anna Salai, Anna Road, Chennai, Chennai, Tamil Nadu, India, 600002 shall be deemed to be the venue of the EGM and the proceedings shall be deemed to have been conducted therefrom.
- Since the Meeting was held through VC/OAVM, the facility for appointment of proxies was not applicable.
- As the resolutions had already been put to vote through remote e-voting, the requirement of proposing and seconding the resolutions was not applicable.

The Company had received requests from Members to register themselves as speakers at the Meeting and the company had registered them as Speakers.

37 members attended the meeting through the VC

The requisite quorum being present, the Company Secretary called the Meeting to order. The Company Secretary introduced all the Directors attending the Meeting.

The Members who had not cast their votes through remote e-voting were informed that they could cast their votes during the Meeting through the electronic voting facility provided by CDSL.

With the consent of the Members present, the Notice convening the EGM was taken as read and that is any member requires a soft copy of hard copy of the EGM Notice they are welcome to send a request to the company's maild id at stgindia@stg-india.com

The following items of business as set out in the Notice of the EGM dated July 9, 2026, were transacted:

1. **Ordinary Resolution:** Increase in Authorised Share Capital of the Company and Consequential Alteration in Capital Clause of the Memorandum of Association.

2. **Special Resolution:** Enhancement of Limits for Making Investments, Giving Loans or Guarantees and Providing Securities under Section 186 of the Companies Act, 2013.

3. **Ordinary Resolution:** Approval of Related Party Transaction for Acquisition of Tekfoods International Private Limited through Share Swap.

4. **Ordinary Resolution:** Approval of Related Party Transaction for Acquisition of Samridh Overseas Trading Private Limited through Share Swap.

5. **Special Resolution:** Acquisition of up to 100% Equity Shareholding of Tekfoods International Private Limited through Share Swap.

6. **Special Resolution:** Acquisition of up to 100% Equity Shareholding of Samridh Overseas Trading Private Limited through Share Swap.

7. **Special Resolution:** Issuance of Equity Shares by way of Preferential Issue on Private Placement Basis for Consideration other than Cash (Share Swap).

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The Company Secretary invited the Members/Speakers to raise queries, if any, on the agenda items. No queries were raised by the Members/Speakers.

The Company Secretary thereafter informed the Members that the e-voting facility on the CDSL platform would remain open for 15 minutes after conclusion of the Meeting to enable Members who had not voted earlier to cast their votes.

He informed the members that the Board had appointed M/s **Saptasikha & Co,** Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the Meeting in a fair and transparent manner.

The Company Secretary informed the Members that the consolidated voting results along with the Scrutinizer's Report would be declared within the prescribed time and would be:

- Displayed on the website of the Company;
- Uploaded on the website of CDSL;
- Submitted to BSE Limited in accordance with the applicable provisions of the SEBI Listing Regulations.

The Meeting concluded with a vote of thanks to the Directors and Members present.

This is for your information and record.

For Switching Technologies Gunther Limited

S. Ramesh
Company Secretary & Compliance Officer