

**Sathish kumar R**

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**From:** Sathish kumar R <sathishkumar@swellects.com>  
**Sent:** 22 September 2022 11:13  
**To:** 'annaduraisundaram' <[REDACTED]>; 'sathishkumar' <[REDACTED]>;  
'krish' <[REDACTED]>; 'sathishkumar' <[REDACTED]>; 'sathishkumar' <[REDACTED]>;  
Balan A; Nachiappan Venkat; Raghunath VC; Mirunalini VC; Nikhila R; Preetha Balan;  
Aarthi B  
**Cc:** RC-SWELECT; Company Secretary  
**Subject:** Notice of Board Meeting - SWELECT Energy Systems Limited

Dear Sirs/Madam,

We would like to inform you that a Meeting (No. BM/2022-23/05) of the Board of Directors of SWELECT Energy Systems Limited will be held on Friday the 23<sup>rd</sup> September 2022 at 4.00 P.M. through Video Conferencing inter alia to consider and approve further investment in SWELECT RE Power Private Limited and execution of Share Subscription and Shareholders Agreements and other businesses.

The Agenda and Notes on Agenda of the Meeting will be circulated in due course.

The link of Virtual meeting is:  
<https://zoom.us/j/94783993998?pwd=Y1dmTOJXWTVadlNRdHU0RKJEUdF6UT09>

We are pleased to provide any technical support that may require for participation in the Meeting.

Kindly make it convenient to attend the Meeting.

Regards  
R.Sathishkumar