

**May 15, 2024**

**BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400 001.**

**National Stock Exchange of India Limited  
Listing Department  
Registered Office: "Exchange Plaza",  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051.**

**Scrip Code: 532051**

**Scrip Code: SWELECTES**

**Dear Sir / Madam,**

**Sub: Intimation under Regulation 29(1) - Board Meeting to be held on 24.5.2024**

We would like to inform you that a Meeting (No.BM/2024-25/01) of the Board of Directors of the Company will be held on Friday the 24<sup>th</sup> May 2024 inter-alia to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2024, to consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2023-2024 and to discuss other businesses.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code was closed on April 1, 2024 and such window shall be continuously closed till 48 hours after the approval and disclosure of audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 by the Board of Directors.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours of the conclusion of the Board Meeting.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,  
**For SWELECT ENERGY SYSTEMS LIMITED**

**R. SATHISHKUMAR**  
Company Secretary