

SESL/BM/2023-24/08

February 1, 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 9.2.2024

We would like to inform you that a Meeting (No.BM/2023-24/08) of the Board of Directors of the Company will be held on Friday the 9th day of February 2024 inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December 2023 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 January 1, 2024 and such window shall be continuously closed till 48 hours after approval and disclosure of unaudited standalone and consolidated financial results of the Company for the Quarter and Nine months ended 31st December 2023 by the Board of Directors.

The above said financial results will be published in the newspapers within 48 hours from the conclusion of Board Meeting and will also be made available on the website of the Company.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR
Company Secretary