

July 8, 2022

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

Scrip Code: 532051

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: SWELECTES

Dear Sir / Madam,

Sub: Newspaper Advertisement of 27<sup>th</sup> AGM Notice – Disclosure under Regulation 30 and Regulation 4/ of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

The Company has published the Notice of 27th Annual General Meeting and the details of e-voting and Book closure pertaining to the Annual General Meeting of the Company scheduled to be held on 28.7.2022 through Video Conferencing, in the newspapers.

We enclose herewith the copies of newspaper advertisement published in Business Standard (English), and Makkal Kural (Vernacular - Tamil) on 6.7.2022.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

  
R. SATHISHKUMAR  
Company Secretary



Encl: as above







