

July 8, 2023

**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 of Book closure dates for AGM and Final Dividend

We would like to inform you that the Board of Directors at their meeting held on 29.5.2023 had decided to convene the 28th Annual General Meeting of the Company on 26th July 2023 and also fixed the Book closure dates as detailed below.

Book closure dates	Purpose
From 20 th July, 2023 to 26 th July, 2023 (both days inclusive)	28 th Annual General Meeting (AGM) and Final Dividend (Rs.1.20 (One Rupee Twenty Paise only) per share)

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

**R. Sathishkumar
Company Secretary & Compliance Officer**