

*Stay powerful when sun shines. And thereafter*

28.12.2023

**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: Closure of Trading Window**

We would like to inform you that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing with the Company's Equity Shares by the Designated Persons (Promoters, Promoter group persons, Directors, Key Managerial Personnel, relevant Employees (Holding and subsidiaries), Auditors (Statutory, Secretarial, Internal and Cost Auditors) and immediate relatives of these persons etc.,) as specified in the above code of conduct shall be closed from January 1, 2024 till 48 hours after approval and disclosure of unaudited standalone and consolidated financial results of the Company by the Board of Directors for the quarter and nine months ended 31<sup>st</sup> December 2023. The date of Board Meeting for approving the above results will be intimated in due course.

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

**Thanking you,**

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

**R. Sathishkumar**  
**Company Secretary**