

Sathish kumar R

Subject: FW: Agenda of Board Meeting for Registration of new Company

From: Sathish kumar R – Company Secretary

Sent: 26 January 2024 14:10

To: All Directors of the Company

Subject: Agenda of Board Meeting for Registration of new Company

Dear Sirs/Madam,

We would like to inform you that a Meeting (No. BM/2023-24/07) of the Board of Directors of SWELECT Energy Systems Limited will be held on Saturday the 27th day of January 2024 at 11.00 AM through Hybrid mode [Physical meeting at SWELECT House, No.5, Sir P. S. Sivasamy Salai, Mylapore, Chennai – 600 004/Video Conferencing (VC)] to discuss and approve the subjects mentioned in the Agenda of the Meeting.

The Agenda and notes on Agenda of the meeting is being sent herewith.

The link of VC meeting is: <https://zoom.us/j/95530436672?pwd=akxMZExENVFtd0htdGdrYkdZWXBmQT09>

We are pleased to provide any technical support that may require for participation in the VC Meeting.

Kindly make it convenient to attend the Meeting.

Note: The meeting is being convened at shorter notice as item no.7 of the Agenda is to be discussed and take the decision by the Board for incorporation a Wholly Owned Subsidiary for execution of solar project under Group Captive Scheme.