

Sathish kumar R

Subject: FW: Notice and Agenda of Board Meeting to be held on 9.12.2023

From: Sathish kumar R – Company Secretary

Sent: 08 December 2023 22:04

To: All Directors of the Company

Dear Sirs/Madam,

We would like to inform you that a Meeting (No. BM/2023-24/06) of the Board of Directors of SWELECT Energy Systems Limited will be held on Saturday the 9th day of December 2023 at 9.30 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/94263657342?pwd=d1QyOEH6UFFUSUdITHNuZElYeVhCQT09>

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 executing the amendment Agreement for sale of 100% equity investment in AMEX Alloys Pvt Ltd.

Regards
R.Sathishkumar