

Sathish kumar R

From: Sathish kumar R
Sent: 28 June 2024 20:53
To: Sundaram Annadurai; samuel g sekar; Dr. S. Iniyan S. Iniyan; muravi91ips; Jayashree Nachiappan; Balan A; Nachiappan Venkat; Raghunath VC; Mirunalini VC; Aarthi B; Preetha Balan; Nikhila R
Cc: RC-SWELECT; Company Secretary
Subject: Notice and Agenda of Board Meeting of SWELECT Energy Systems Limited
Attachments: Annexure-7.pdf; Annexure-1.doc; Annexure-2.doc; Annexure-3.doc; Annexure-4.doc; Annexure-5.docx; Annexure-6.pdf; Agenda-BM.docx

Dear Sirs/Madam,

We would like to inform you that a Meeting (No. BM/2024-25/03) of the Board of Directors of SWELECT Energy Systems Limited will be held on Saturday the 29th June 2024 at 11.00 A.M. 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 as stated in the attached Agenda.

The Agenda and Notes on Agenda of the Meeting are being attached herewith.

The link of VC meeting has already been circulated to all Directors and the same is below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjczYjk4NjMtNjZkMC00ZGZjLWFhMTctMDgzOWJkOTU0OGZj%40thread.v2/0?context=%7b%22Tid%22%3a%22222e32-7a69-4d07-80b8-3eb4471138ee%22%2c%22Oid%22%3a%228fa75037-d4c0-40aa-9916-47b4db22028b%22%7d

We are pleased to provide any technical support which may be required by the Directors for participation in the Meeting.

Kindly make it convenient to attend the Meeting.

Note: The meeting is being convened at shorter notice as item no.8 of the Agenda is to be discussed and take the decision by the Board before the deadline of Tranche -2 sale consideration as stated in the Agenda.

Regards
R.Sathishkumar

Serial No. of the Meeting : BM/2024-25/03