

SESL/BM/2024-25/07

December 14, 2024

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 under Regulation 29(1) - Board Meeting to be held on 18.12.2024 and Closure of Trading Window

We would like to inform you that a Meeting (No.BM/2024-25/07) of the Board of Directors of the Company will be held on Wednesday the 18th day of December 2024 to discuss and approve the issuance of Unlisted Non-Convertible Debenture (NCD) by the Company and its subsidiaries.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" and their immediate relatives as specified in the above code of conduct shall be closed from December 15, 2024 till 48 hours after submission of outcome of the Board Meeting.

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

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED

J BHUVANESWARI
Company Secretary & Compliance Officer