

SESL/BM/2024-25/08

January 30, 2025

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 04.02.2025

In furtherance to our intimation dated 18th December 2024, with regards to the issuance of unlisted secured Non - Convertible Debentures on a private placement basis, the Company and the identified investor had mutually anticipated certain changes in the terms of the proposed NCD issuance, due to which the Private placement offer could not be made within the prescribed time. After review by both the sides, however, it was decided not to change the terms of issue and therefore, the company is required to convene a Board meeting to reaffirm and approve the issuance of the NCDs on the original terms as agreed.

Pursuant to this, we would like to inform you that a Meeting (No.BM/2024-25/08) of the Board of Directors of the Company will be held on Tuesday the 4th day of February 2025 to discuss and approve the issuance of Unlisted Non-Convertible Debenture (NCD) on a private placement basis as stated above.

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 has already been closed with effect from 1st January 2025.

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