

SESL/BM/2024-25/09

February 7, 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 12.02.2025**

We would like to inform you that a Meeting (No.BM/2024-25/09) of the Board of Directors of the Company will be held on Wednesday the 12<sup>th</sup> day of February 2025 inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December 2024 and to discuss other businesses.

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" covered under the said Code was closed on January 1, 2025 and such window shall be continuously closed till 48 hours after approval and disclosure of unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024 by the Board of Directors.

The extract of the above said financial results along with a Quick Response code and details of the webpage, where complete financial results of the company as specified in regulation 33, will be published in the newspapers within forty-eight hours of conclusion of the meeting of Board of Directors

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**