

**July 2, 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 of web link of the Annual report sent to shareholders pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the path of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company/Depositories/RTA.

A copy of the letter is enclosed for your record and is also available on the website of the Company at [www.swelectes.com](http://www.swelectes.com).

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**

Encl.: As above



## **SWELECT ENERGY SYSTEMS LIMITED**

**CIN : L93090TN1994PLC028578**

**Registered Office: SWELECT House,**

**No. 5, Sir P S Sivasamy Salai, Mylapore, Chennai - 600 004.**

**Ph. 044-24993266, Fax : 044-24995179**

**Email : [cg.ird@swelectes.com](mailto:cg.ird@swelectes.com) website:[www.swelectes.com](http://www.swelectes.com)**

Date : 02/07/2025

Folio no / DP & Client Id: \_\_\_\_\_

Name of Sole / First Holder :

Address

Dear Shareholder,

**Sub: Weblink for accessing Annual Report for FY 2024-25, Notice and Addendum to the notice of 30th Annual General Meeting of the Company**

The 30th Annual General Meeting of Shareholders of the Company will be held on Friday, July 25, 2025, at 3:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice including addendum notice together with the Annual Report of the Company for the financial year 2024-25 is being sent only in electronic form in accordance with Regulation 36 (1) (b) of SEBI LODR, to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records.

It has been observed that your email address is not registered in the Company's Records/Depository Participants(s) Records. Accordingly, in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide below the weblink, for accessing the Annual Report of the Company for FY 2024-25, Notice for AGM and Addendum Notice. The same is also available on the websites of Central Depository Services (India) Limited ('CDSL') and the website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and the Company's website.

Annual Report	<a href="https://swelectes.com/wp-content/uploads/2025/06/Website-Upload_AR.pdf">https://swelectes.com/wp-content/uploads/2025/06/Website-Upload_AR.pdf</a>
Notice of 30th AGM and Addendum Notice	<a href="https://swelectes.com/wp-content/uploads/2025/06/Website-Upload_AGM.pdf">https://swelectes.com/wp-content/uploads/2025/06/Website-Upload_AGM.pdf</a>

We once again request you to register your email address and KYC details with RTA in case shares are held in physical form. The same can be submitted in prescribed forms along with supporting documents and the forms can be downloaded from the Company's website at <https://swelectes.com/wp-content/uploads/2023/05/FORMS-TO-UPDATE-INVESTORS-DETAILS-1.pdf> and website of the Company's RTA – Cameo Corporate Services Limited at [www.cameoindia.com](http://www.cameoindia.com).

In case of shares held in demat mode, kindly update email address and KYC details with your DP.

Thanking you,

Yours faithfully,

For SWELECT Energy Systems Limited

J Bhuvaneswari

Company Secretary & Compliance Officer

**This communication is computer generated and hence does not require signature**