

12.09.2025

**BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.**

Scrip Code: 532051

Dear Sir/Madam,

Sub: Clarification on Increase in Volume

Ref: Letter no. L/SURV/ONL/PV/AA/2025-2026/446 - E-Mail received from BSE dated 12.09.2025

We are in receipt of the above referred email received from your office in connection with significant increase in the volume of our Company's security across Exchanges, in the recent past.

In this connection we would like to inform you that the Company has appointed Dr. Arulkumar Pudur Shanmugasundaram as the CEO and Managing Director of the Company and Mr. R. Chellappan has been re-designated as Whole-time Director and Vice-Chairman effective 4th September 2025 as per outcome of the Board Meeting held on 4th September 2025. The outcome of this Board Meeting held on 4th September 2025 has been informed to the stock exchanges and disclosed all the details as required in Regulation 30 of SEBI LODR within the stipulated time.

A Press/Media release was also given on 10th September 2025 confirming the above, and we have also informed the stock exchanges regarding the Press /Media release. Also, we have uploaded the same in the website of the Company to comply with the SEBI regulations as well as for the benefit of the Shareholders.

We would like to confirm that SWELECT Energy Systems Limited is regularly adhering to all the compliances and disclosures as mandated by SEBI.

Stay powerful when sun shines. And thereafter...

Therefore, the increase in the price/volume of the scrip of the Company may be due to the above said developments and the management of the Company is in no way connected with any such increase in price/volume apart from the disclosures as mentioned above.

This may kindly be taken on record.

Thanking you,
Yours Faithfully,
For SWELECT Energy Systems Limited

R Chellappan
Wholetime Director and Vice Chairman