

May 20, 2026

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

National Stock Exchange of India Limited
Listing Department
“Exchange Plaza”,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Transfer of equity shares held in ESG Green Energy Private Limited

As authorised by the Board, the Investment Committee at its meeting held today i.e., 20th May 2026, had approved the off-market transfer of 17,50,000 (Seventeen Lakh Fifty Thousand) equity shares at a face value of Rs. 10/- each held in ESG Green Energy Private Limited (Subsidiary Company) to SYRMA SGS TECHNOLOGY LIMITED (a proposed group captive consumer in the aforementioned subsidiary company).

Post transfer of shares to SYRMA SGS TECHNOLOGY LIMITED, the status of ESG Green Energy Private Limited still remains to be the Subsidiary Company of SWELECT ENERGY SYSTEMS LIMITED.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R Chellappan
Vice Chairman and Whole-time Director
DIN: 00016958