

October 23, 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 Symbol: SWELECTES

Dear Sir / Madam,

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

Pursuant to the powers conferred by the Board of Directors of the Company, the Investment Committee at its meeting held today i.e., 23rd October 2026, had approved the off-market transfer of 12,78,000 (Twelve Lakhs Seventy Eight Thousand) equity shares at a face value of Rs. 10/- each held in ESG Green Energy Private Limited (Subsidiary Company) to RAMCO INDUSTRIES LIMITED (a proposed group captive consumer in the aforementioned subsidiary company).

Post transfer of shares to RAMCO INDUSTRIES 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

ARULKUMAR PUDUR Digitally signed by
ARULKUMAR PUDUR
Date: 2026.10.23
18:59:16 +05'30'

Arulkumar Pudur Shanmugasundaram
CEO & Managing Director
DIN: 08371976