

May 15, 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: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to be held on 21.05.2026

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 21st May, 2026 inter-alia to:

- a) Consider and Approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 31st March 2026 and Audited Financial Results (Standalone and Consolidated) for the Year ended 31st March 2026.
- b) Recommend final dividend, if any, on the equity shares of the Company for the financial year 2025-2026
- c) 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 April 1, 2026 and such window shall be continuously closed till 48 hours after the approval and disclosure of Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended 31st March 2026 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are accessible to the investors, 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
Membership No. A25193