

6<sup>th</sup> July 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: Outcome of the Board Meeting held on 6<sup>th</sup> July 2026**

We would like to inform you that pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of the Company at their meeting held today i.e. 6<sup>th</sup> July 2026, have, inter alia, considered and approved the following:

**1. Recommendation for Approval of the below mentioned items by the shareholders of the company in the ensuing 31<sup>st</sup> Annual General Meeting (AGM):**

- a) Material Related Party Transactions with the subsidiary of the Company viz., USolar Assetco Four Private Limited
- b) Material Related Party Transactions of SWELECT SolarKraft Private Limited with Gridnex Solar Power Private Limited
- c) Material Related Party Transactions between the Company and Gridnex Solar Power Private Limited

**2. Addendum to the Notice of 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on 31<sup>st</sup> July, 2026.**

The Board of Directors have also approved the addendum to the notice of the 31<sup>st</sup> AGM containing the Resolutions and Explanatory statement for obtaining the shareholders' approval with regard to the above mentioned Material Related Party transactions.

**Registered Office:**

SWELECT HOUSE, No. 5, Sir P.S. Sivasamy Salai,  
Mylapore, Chennai - 600 004, Tamil Nadu, India  
CIN: L93090TN1994PLC028578

Mobile: +91 91760 01012      Phone: +91 44 2467 9600  
Toll Free: 1800 425 9600      Email: info@swelectes.com  
Website: www.swelectes.com

The meeting commenced at 11.30 Hrs. and ended at 16:30 Hrs.

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

Thanking you,

Yours faithfully,

**For SWELECT ENERGY SYSTEMS LIMITED**

**R Chellappan**

**Whole-time Director and Vice Chairman**

**DIN:00016958**

Encl.: a/a