

July 08, 2026

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

**Scrip Code: 532051**

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

**Scrip Symbol: SWELECTES**

Dear Sir / Madam,

**Sub: Intimation of web link of the Annual Report sent to shareholders pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR)**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2025-26, to those Shareholders who have not registered their e-mail addresses with the Company/Depositories/RTA.

A copy of the letter is enclosed for your record and is also available on the website of the Company at [www.swelectes.com](http://www.swelectes.com).

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

Thanking you,

Yours faithfully,  
**For SWELECT ENERGY SYSTEMS LIMITED**

**J. Bhuvaneshwari**  
**Company Secretary & Compliance Officer**

Encl.: as above



**SWELECT ENERGY SYSTEMS LIMITED**  
**CIN : L93090TN1994PLC028578**  
**Registered Office: SWELECT House, No. 5,**  
**Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004.**  
**Phone: 044-24993266, Fax: 044-24995179**  
**Website: [www.swelectes.com](http://www.swelectes.com) Email : [cg.ird@swelectes.com](mailto:cg.ird@swelectes.com)**

Date: 08<sup>th</sup> July, 2026

Folio no/ DP & Client Id

Name of Sole / First Holder :

Dear Shareholder,

**Sub: Weblink for accessing Annual Report for FY 2025-26 and Notice and Addendum to the notice of the 31<sup>st</sup> Annual General Meeting of the Company**

The 31<sup>st</sup> Annual General Meeting of Shareholders of the Company will be held on Friday, 31<sup>st</sup> July, 2026, at 3.30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with Regulation 36 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the relaxation granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the notice including addendum notice together with the Annual Report of the Company for the financial year 2025-26 is being sent only in electronic form, to all those shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 30<sup>th</sup> June, 2026.

It has been observed that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26 and Notice of the AGM along with Addendum Notice:

Annual Report	<a href="https://swelectes.com/investors/financial-information/annual-report.php">https://swelectes.com/investors/financial-information/annual-report.php</a>
Notice of 31 <sup>st</sup> AGM and Addendum Notice	<a href="https://swelectes.com/pdf/meeting-information/agm/2026/SESL%2031%20AGM%20Notice_Website.pdf">https://swelectes.com/pdf/meeting-information/agm/2026/SESL%2031%20AGM%20Notice_Website.pdf</a>

The same is also available on the websites of Central Depository Services (India) Limited ('CDSL') and the website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and the Company's website.

We once again request you to register your email address and KYC details with RTA in case shares are held in physical form. The same can be submitted in prescribed forms along with supporting document and the forms can be downloaded from the Company's website at <https://swelectes.com/pdf/investors-information/isr/isr.pdf> and website of the Company's RTA - Cameo Corporate Services Limited at [https://cambridge.cameoindia.com/module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx)

In case of shares held in demat mode, kindly update email address and KYC details with your Depository Participant.

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

**For SWELECT ENERGY SYSTEMS LIMITED**

Sd/-

**J Bhuvaneshwari**  
**Company Secretary & Compliance Officer**

**This communication is computer generated and hence does not require signature**