

2nd April 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
Registered Office: "Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, A Balan, a Promoter of SWELECT ENERGY SYSTEMS LIMITED (Target Company), declare that myself along with any person acting in concert, has not made any encumbrance on our shareholding held in the Target Company, directly or indirectly, during the Financial Year ended on 31st March, 2026. I furnish in the Annexure, my shareholding along with person acting in concert in the Target Company, for your information.

Kindly take on record the above disclosure.

Thanking you,
Yours faithfully,

Signature: A Balan

Name: A Balan
Promoter
Address: No.4, Dr. Radhakrishnan Nagar
Main Road, Thiruvanmiyur
Chennai – 600041

Enc: Annexure

Copy to:-

Chairperson,
Audit Committee of the Board of
M/s. SWELECT ENERGY SYSTEMS LIMITED
"SWELECT HOUSE",
NO.5, SIR P.S. SIVASAMY SALAI,
MYLAPORE, CHENNAI – 600 004

ANNEXURE

Target Company: SWELECT ENERGY SYSTEMS LIMITED

S. No.	Name(s) of promoters, member of the promoter group and Persons Acting in Concert (PAC) with him	Number of Shares held in Target Company	%
	Promoter:		
1	A BALAN	469499	3.10
	Person Acting in concert:		
2	VASANTHA B	16884	0.11
3	PREETHA BALAN	24300	0.16
4	AARTHI BALAN	24600	0.16
	TOTAL	535283	3.53

Signature: Abal

Name: A Balan

Promoter

Address: No.4, Dr. Radhakrishnan Nagar

Main Road, Thiruvanmiyur

Chennai – 600041