

# **swelect** Electronics Private Limited

PLOT NO. 154 INDUSTRIAL ESTATE , PERUNGUDI, CHENNAI - 600 096.  
Phone : +91 44 24961909 , 24961700 , CIN : U29142TN1988PTC015684.

2<sup>nd</sup> 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, we, SWELECT ELECTRONICS PRIVATE LIMITED, a Promoter of SWELECT ENERGY SYSTEMS LIMITED (Target Company), declare that ourself 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. We furnish in the Annexure, our 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,  
For SWELECT Electronics Private Limited

Signature: ABal

Name: A Balan  
Designation: Director  
Address: Old No.154,  
Industrial Estate, Perungudi,  
Chennai – 600 096

**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 | %              |
|--------|---|---|----------------|
|        | <b>Promoter:</b>  |   |                |
| 1      | SWELECT ELECTRONICS PRIVATE LIMITED   | 45                                      | 0.00030        |
|        | <b>TOTAL</b>  | <b>45</b>                               | <b>0.00030</b> |

For SWELECT Electronics Private Limited

Signature: ABal

Name: A Balan  
Designation: Director  
Address: Old No.154,  
Industrial Estate, Perungudi,  
Chennai – 600 096