

February 5, 2026

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

Scrip Code: 532051

Dear Sir / Madam,

Sub: Intimation regarding Special Window for Transfer and Dematerialization of Physical Securities and Newspaper Publication

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019.

The Special Window shall remain open from 05 February 2026 to 04 February 2027.

Pursuant to the said Circular, investors having transfer deeds executed prior to April 01, 2019, including:

- Fresh lodgement cases; and
- Transfer requests earlier rejected/returned/not attended due to deficiencies.

may submit their transfer and dematerialisation requests during the special window.

Eligible investors may lodge / re-lodge their requests with the Company's Registrar to an issue and Share Transfer Agent (RTA) viz., M/s. Cameo Corporate Services Limited, along with the requisite documents as prescribed under the SEBI circular.

The securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines. The investors may contact the RTA in the following address:

Cameo Corporate Services Limited,
"Subramanian Building", No.1, Club House Road, Chennai - 600 002.
Ph.: 044-40020700.
email: investor@cameoindia.com;
Website: <https://wisdom.cameoindia.com/>

Stay powerful when sun shines. And thereafter...

A copy of the aforementioned SEBI Circular can be accessed from our website
<https://www.sselectes.com/>

Also the same was publicized through various media including print and social media and pursuant to this the company has published newspaper advertisement on 5th February, 2026 in Business Line (English) and The Hindu Tamil Thisai (Vernacular - Tamil).

The copies of newspaper advertisement are being enclosed herewith.

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

Thanking you,

Yours faithfully,

For SWELECT Energy Systems Limited

R Chellappan
Whole-time Director and Vice Chairman
DIN:00016958

Encl.: as above

