

December 29, 2025

**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",
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir/Madam,

Sub: Closure of Trading Window

We would like to inform your office that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing with the Company's Equity Shares by the Designated Persons [Promoters, Promoter group persons, Directors, Key Managerial Personnel, Relevant Employees (Holding and subsidiaries), Advisors, Consultants, Auditors (Statutory, Secretarial, Internal and Cost Auditors) and immediate relatives of these persons etc.] as specified in the above code of conduct shall be closed from January 1, 2026 till 48 hours after approval and disclosure of unaudited standalone and consolidated financial results of the Company by the Board of Directors for the quarter and nine months ending 31st December, 2025. The date of Board Meeting for approving the above results will be intimated in due course.

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

Thanking you,

Yours faithfully,
For **SWELECT Energy Systems Limited**

**J Bhuvaneswari
Company Secretary & Compliance Officer**