

**August 21, 2020**

**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: Submission of clippings of the Notice of 25<sup>th</sup> Annual General Meeting (AGM) published in Newspapers, Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith copies of newspaper advertisement with respect to notice of 25<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 10.9.2020, which appeared in all editions of "Business Line" and in "Hindu – Tamil Thisai" (Vernacular -Tamil) on 18<sup>th</sup> August 2020.

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

Thanking you,  
Yours faithfully,

**For SWELECT ENERGY SYSTEMS LIMITED**



**R. SATHISHKUMAR**  
**Company Secretary**



