SWARAJ ENGINES LIMITED

Works: Plot No. 2, Indl. Focal Point, Phase-IX, S.A.S. Nagar Distt. S.A.S. Nagar (Mohali) (Near Chandigarh) Tel.: 0172-2234941-47, 2234950



02/SP/EXCH 7th December, 2023

BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001 Email: corp.relations@bseindia.com National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Email: cmlist@nse.co.in

Ref: Scrip Code: 500407

Scrip Name: SWARAJENG

SUB: Allotment of Equity Shares under Employee Stock Options Scheme - 2015

Dear Sir

This is to inform that the Nomination and Remuneration Committee of the Board of Swaraj Engines Limited through circular resolution dated 7th December, 2023 has approved allotment of 1020 Equity Shares of Rs.10/- each to the eligible employees of the Company who have exercised their Stock Options under the Company's Employee Stock Option Scheme - 2015.

You are requested to kindly take note of the above.

With regards,

For Swaraj Engines Limited

(Rajesh K. Kapila) Company Secretary M.No.: ACS-9936