

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
20th June, 2025

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Scrip Code: 500407

National Stock Exchange of India Limited

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

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 39th Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

This intimation is also being uploaded on the Company’s website at <https://www.swarajenterprise.com>.

You are requested to take note of the same.

With regards,

For SWARAJ ENGINES LTD.

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

Encl: As above

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19-06-2025

Dear Shareholder,

Sub: Notice convening the 39th Annual General Meeting of Swaraj Engines Limited and Annual Report for the financial year 2024-25

We are pleased to inform that the 39th Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") is scheduled to be held on **Tuesday, 15th July, 2025 at 12:00 Noon** through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 39th AGM dated 16th April, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with the Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed on the Company's website at www.swarajenterprise.com through following weblink:

Weblink: <https://swarajenterprise.com/annualreports>

Path : <https://swarajenterprise.com/> > Investors Relations > Annual Report > Annual Report 2025

The Notice of the AGM and Annual Report for the financial year 2024-25 is also available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

M/s MCS Share Transfer Agent Limited

Unit: Swaraj Engines Ltd.

179-180, DSIDC Shed, 3rd Floor,

Okhla Industrial Area, Phase - I,

New Delhi - 110020

Tel: 011-41406149

Fax: 011-41709881

Email: helpdeskdelhi@mcsregistrars.com

Any member desiring a physical copy of the Annual Report for the financial year 2024-25 may send request via email at selinvestor@swarajenterprise.com.

Thanking you,

For **SWARAJ ENGINES LTD.**

Sd/-

(Rajesh K. Kapila)

Company Secretary

M. No.: ACS-9936

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055

Tel. : 91-172-2271620-27, Fax : 91-172-2271307 & 2272731

Website : www.swarajenterprise.com

CIN - L50210PB1985PLC006473