

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

The logo for Swaraj Engines Limited, featuring the word "SWARAJ" in white capital letters on a green rectangular background.

02/SP/EXCH
16th April, 2025

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

Scrip Code: 500407

Scrip Name: SWARAJENG

Sub: Outcome of Board Meeting

Dear Sir

This is to inform that the Board of Directors of Swaraj Engines Limited ("the Company") in their meeting held today i.e. 16th April, 2025 has considered and approved engine capacity expansion plan from the existing 1,95,000 units to 2,40,000 units per annum to cater the expected future engine demand in the coming years. The total projected outlay for the same would be financed through internal cash generation / surplus funds available with the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A to this letter.

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. and concluded at 2:20 PM.

This intimation is also being uploaded on the Company's website at www.swarajenterprise.com.

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours Faithfully,

For Swaraj Engines Limited

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

Encl: As above

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

The logo for Swaraj Engines Limited, featuring the word "SWARAJ" in white capital letters on a green rectangular background.

Annexure A

a) Existing capacity	1,95,000 engines per annum
b) Existing capacity utilization	Annualized ~90%
c) Proposed capacity addition	45,000 engines per annum
d) Period within which the proposed capacity is to be added	24 – 27 months
e) Investment required	Rs. 220 Crores
f) Mode of financing	Internal cash generation / surplus funds available
g) Rationale	<p>Setting up new advanced technology assembly line with a production capacity of 2,40,000 engines per annum at the existing location. This capital expenditure is approved keeping in mind the future demand scenario. This initiative will also include the expansion of the machine shop to accommodate an additional annual volume of 45,000 engines.</p> <p>In addition to the capacity increase, this investment also allows the Company to manufacture a modern technology engine as per the specifications of our key customer.</p>

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