



swan/nse/bse

18<sup>th</sup> May, 2026

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-East,  
Mumbai – 400 051  
**Symbol: SWANCORP**

Dept. of Corporate Service  
BSE Limited,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 503310**

Dear Sir / Madam,

Sub: Notice of the Board Meeting

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended till date, a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May, 2026, for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 and recommendation of final dividend for the financial year 2025-26 and record date / book closure for the purpose.

Further, vide letter dated 26<sup>th</sup> March, 2026, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed in terms of the Code of Conduct for Prohibition of Insider Trading of the Company, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from 1<sup>st</sup> April, 2026 till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

The notice of the said Board Meeting shall also be made available on the Company's website at [www.swan.co.in](http://www.swan.co.in) in terms of Regulation 46(2)(l)(i) of the Listing Regulations. Further details, if any, in connection with the above will be available in [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Swan Corp Limited  
(formerly Swan Energy Limited)**

**Saptarshi Ganguly  
Company Secretary**

---

**SWAN CORP LIMITED** (Formerly Swan Energy Limited)

6 Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001  
+91 22 4058 7300 | [info@swan.co.in](mailto:info@swan.co.in) | [www.swan.co.in](http://www.swan.co.in) | CIN: L17100MH1909PLC000294