



swan/nse/bse

27th October, 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

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

Symbol: SWANCORP

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 as amended till date, a meeting of the Board of Directors of the Company will be held on Wednesday, 04th November, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026, and any other business with the permission of Chair.

In continuation to our earlier intimation dated 25th September, 2026, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, notice is also hereby given that the Trading Window for dealing in the securities of the Company which has been closed for all Designated Persons, Insiders, and their immediate relatives with effect from 1st October, 2026 shall re-open after 48 hours of the declaration of the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

The notice of the said Board Meeting shall also be made available on the Company's website at www.swan.co.in in terms of Regulation 46(2)(l)(i) of the SEBI Listing Regulations.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Swan Corp Limited
(formerly known as Swan Energy Limited)

Saptarshi Digitally signed by
Ganguly Saptarshi Ganguly
Date: 2026.10.27
12:55:06 +05'30'

Saptarshi Ganguly
Company Secretary

SWAN CORP LIMITED (Formerly Swan Energy Limited)