swan/nse/bse

14th August, 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: Physical letter to shareholders of Swan Corp Limited.

In terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Swan Corp Limited ('Company') has sent physical letter providing the web-link and exact pathway where complete details of the Annual Report for the Financial Year 2025-26 is available, to those shareholder(s) who have not registered their e-mail address with the Company / Registrar and Transfer Agent / Depositories / Depository Participants.

A copy of the physical letter to shareholders and RTA confirmation is enclosed as Annexure.

This disclosure is being submitted pursuant to Regulation(s) 30 and other applicable provisions of the SEBI Listing Regulations. This is for your information and records.

Thanking you,

Yours faithfully,
For Swan Corp Limited
(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Digitally signed by Saptarshi Ganguly
Date: 2026.08.14 17:20:47 +05'30'

Saptarshi Ganguly
Company Secretary

Encl.: As above.

SWAN CORP

Date: 12th August, 2026
Ref: SWAN/1203330000090739/31

Amrit Abhijat
D 1 87 RABINDRA NAGAR
NEAR LODHI GARDEN LODHI ROAD
CENTRAL DELHI
CENTRAL DELHI DELHI INDIA
Pin - 110003

Subject: **Notice of 118th Annual General Meeting (AGM) of Swan Corp Limited (the Company) and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that **118th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Friday, 4th September, 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited**,** Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 and the Notice of the 118th AGM are available on website at https://www.swan.co.in/wp-content/uploads/2026/08/Annual-Report.pdf

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 31st July, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on https://purvashare.com/faq.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is https://purvashare.com/investor/login/ or contact at 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

You may also contact us on invgrv@swan.co.in for any queries.

Thanking you,

Yours faithfully,
For **Swan Corp Limited**

Saptarshi Ganguly
Company Secretary FCS: 1241

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that letters providing web-link for Annual Report 2025-26 vide Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024 has been sent to the shareholders as per the below mentioned details in respect of **M/s SWAN CORP LIMITED:**

No. of shareholders	**Mode of dispatch**	**Date of completion of dispatch**
4526	Ordinary Post	13/08/2026

For **Purva Sharegistry (India) Pvt. Ltd.**

PURVA SHAREGISTRY (I) PVT. LTD. MUMBAI

Deepali Gaonkar
(Compliance Officer)

Place: Mumbai
Date: 14/08/2026