



swan/nse/bse

04th 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: Notice of the Board Meeting

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended till date, a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026, and any other business with the permission of Chair.

Further, in continuation to our intimation dated 25th June, 2026 and pursuant to the provisions of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. 1st July, 2026 and the same shall re-open after 48 hours of the declaration of Financial Results for the quarter ended 30th June, 2026.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Swan Corp Limited

(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Company Secretary

SWAN CORP LIMITED (Formerly Swan Energy Limited)