



Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in
CIN. L17100MH1909PLC000294

February 07, 2025

swan/nse/bse

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: **SWANENERGY**

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting - Regulation 29(1) of the SEBI (LODR) Regulations, 2015

With reference to the subject above, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025 inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / nine months ended December 31, 2024 and other business items.

Further, in continuation to our intimation dated December 24, 2024 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 remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. January 1, 2025 and the same shall re-open after 48 hours of the declaration of Financial Results for the quarter and nine months ended December 31, 2024.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Deepesh Kedia
Company Secretary