



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

May 30, 2024

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,

Subject: Outcome of the Board Meeting- Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company, at its meeting held on today, i.e., May 30, 2024, have approved the standalone and consolidated Audited financial results for the quarter and year ended March 31, 2024. In this regard, please find enclosed herewith following:

- i. Audited Financial Results (standalone and consolidated) for the quarter and year ended March 31, 2024.
- ii. Audit Reports [in the prescribed formats as per the SEBI (LODR)] on standalone and consolidated financial results for the quarter and year ended March 31, 2024.
- iii. Declaration that Auditors report contains no Qualification.
- iv. approval of the shareholders at the ensuing Annual General Meeting, recommended payment of Dividend @ 10% on Equity share of Re. 1/- each, (Rs. 0.10 per share) for F.Y. 2023-24.

Record date for the entitlement of Dividend, and date of ensuing Annual General Meeting of the Company shall be intimated in due course.

The meeting commenced at 4.15 p.m. and concluded at 6.00 p.m.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Arun

Satyanarain

Agarwal

(Arun S. Agarwal)

Company Secretary

Digitally signed by Arun
Satyanarain Agarwal
Date: 2024.05.30
18:10:50 +05'30'

Encl: as above