



SWAN CORP

swan/nse/bse

November 5, 2025

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
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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 Friday, November 14, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025, and any other business with the permission of chair.

Further, in continuation to our intimation dated September 25, 2025 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. October 1, 2025 and the same shall re-open after 48 hours of the declaration of Financial Results for the quarter and half year ended September 30, 2025.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Swan Corp Limited

(formerly known as Swan Energy Limited)

Bhushan Kishor Joshi
Company Secretary

SWAN CORP LIMITED (Formerly Swan Energy Limited)