



# Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001  
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CIN. L17100MH1909PLC000294

**August 06, 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: 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, August 14, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025, and any other business with the permission of chair.

Further, in continuation to our intimation dated June 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 remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. July 1, 2025 and the same shall re-open after 48 hours of the declaration of Financial Results for the quarter ended June 30, 2025.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

**(Paresh Merchant)**  
**Whole-time Director**