



swan/nse/bse

16th April, 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,

Subject: Intimation of Postal Ballot Notice.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Postal Ballot Notice.

In compliance with the relevant circulars issued by Ministry of Corporate Affairs, the said Notice is being sent through electronic mode to those members whose e-mail IDs are registered with the Company/ Depositories as on Friday, 10th April, 2026, being the cut-off date.

The Company has engaged National Securities Depository Limited to provide e-Voting facility to its members. The e-Voting period commences from 9.00 AM. (IST) on Monday, 20th April, 2026, and ends at 5.00 P.M. (IST) on Tuesday, 19th May, 2026. Please note that communication of assent or dissent of the members would only take place through the e-Voting. The instructions for remote e-Voting are provided in the Postal Ballot Notice.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

**For Swan Corp Limited
(formerly Swan Energy Limited)**

**Saptarshi Ganguly
Company Secretary**

Encl: as above

SWAN CORP LIMITED (Formerly Swan Energy Limited)

6 Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
+91 22 4058 7300 | info@swan.co.in | www.swan.co.in | CIN: L17100MH1909PLC000294



POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To the Members of the Company,

NOTICE is hereby given to the Members of Swan Corp Limited (the “Company”) that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 and other relevant circulars issued in this regard by the Ministry of Corporate Affairs (hereinafter collectively referred to as the “MCA Circulars”), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended read with relevant SEBI circulars thereof, Secretarial Standard on General Meetings (“SS-2”) including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force, and other applicable laws, rules, guidelines, notifications, circulars and regulations, if any, the following special businesses are proposed to be passed by the Members of the Company through Postal Ballot via remote Electronic Voting (“e-Voting”) only.

The proposed Resolutions along with the Explanatory Statements setting out material facts, as required in terms of Section 102 of the Act and other applicable provisions of SEBI Listing Regulations read with the relevant Rules of the Act and MCA Circulars are appended below for seeking consent of the Members of the Company through e-Voting.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the relevant Rules of the Act and the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only and has extended the e-Voting facility for its Members, to enable them to cast their votes electronically only instead of submitting the physical Postal Ballot form. The Company has appointed National Securities Depository Limited (“NSDL”) for facilitating e-Voting system to enable the Members to cast their votes electronically. The physical copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through the e-Voting system only. The instructions for e-Voting are appended to this Postal Ballot Notice.

The remote e-voting period commences from 9:00 AM. (IST) on Monday, 20th April, 2026 and ends at 5:00 P.M. (IST) on Tuesday, 19th May, 2026.

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The Board of Directors of the Company vide its resolution dated 25th March, 2026, has appointed Mr. Jignesh M. Pandya [M. No. ACS 7346 and CP No. 7318], Proprietor, M/s. Jignesh M. Pandya & Co., Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder. You are requested to carefully read the instructions in this Postal Ballot Notice and record your vote through the e-Voting process not later than 5:00 p.m. (IST) on Tuesday, 19th May, 2026.

After completion of scrutiny of the votes, the Scrutinizer will submit its report to the Chairman of the Company or a person authorized by him. The results of Postal Ballot shall be declared on or before Thursday, 21st May, 2026 and the same along with the Scrutinizer's Report will be displayed at the Registered Office of the Company, communicated to Stock Exchanges and will also be uploaded on the Company's website at www.swan.co.in and on the website of NSDL at www.evoting.nsdl.com.

The proposed Resolutions, if approved, shall be deemed to have been passed on the last date of e-Voting, i.e., Tuesday, 19th May, 2026.

SPECIAL BUSINESSES:

1. Appointment of Ms. Bhagwati Sharma (DIN: 09632127) as Non- Executive Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read together with Schedule IV of the Act (including any statutory modification(s) or re enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any amendment(s) thereto or any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Ms. Bhagwati Sharma (DIN: 09632127), who has been appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director with effect from 23rd March, 2026 and who has submitted a declaration of independence as provided under Section 149(6) of the Act and applicable Rules made thereunder read with Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act from a Member signifying his intention to propose Ms. Sharma's candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to

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retire by rotation, for a first term of 5 (five) consecutive years effective from 23rd March, 2026 to 22nd March, 2031.

RESOLVED FURTHER that the Board of Directors (Board) of the Company be and is hereby authorized to do all such acts, deeds, matters and things and also to execute such documents, writings, etc. as may be required to be done to give effect to the instant resolution or for the matters incidental to or ancillary thereof, through decisions of the Board or through delegation of relevant authority to any person or to any committee of persons from time to time.”

2. Appointment of Mr. Ashish Chhabria (DIN:11564611) as Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read together with Schedule IV of the Act (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any amendment(s) thereto or any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Ashish Chhabria (DIN: 11564611), who has been appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director with effect from 25th March, 2026 and who has submitted a declaration of independence as provided under Section 149(6) of the Act and applicable Rules made thereunder read with Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act from a Member signifying his intention to propose Mr. Chhabria’s candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years effective from 25th March, 2026 to 24th March, 2031.

RESOLVED FURTHER that the Board of Directors (Board) of the Company be and is hereby authorized to do all such acts, deeds, matters and things and also to execute such documents, writings, etc. as may be required to be done to give effect to the instant resolution or for the matters incidental to or ancillary thereof, through decisions of the

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Board or through delegation of relevant authority to any person or to any committee of persons from time to time.”

By Order of the Board
For Swan Corp Limited
(formerly Swan Energy Limited)

Date: 25th March, 2026
Place: Mumbai

Saptarshi Ganguly
Company Secretary
Membership No.: FCS 12416

Registered Office:
6 Feltham House,
10, J N Heredia Marg,
Ballard Estate, Mumbai – 400001

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In terms of the provisions of Section 102 of the Companies Act, 2013 [“the Act”], Secretarial Standard on General Meetings [“SS-2”] and the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 [“SEBI Listing Regulations”], the following statement sets out the material facts relating to the items as set out in this Notice.

Item No 1:

Pursuant to the provisions of the Companies Act, 2013 (“the Act”) read with the Articles of Association of the Company, the Nomination and Remuneration Committee (NRC), post consideration and upon due evaluation of the skills, experience and knowledge that would be available, recommended to the Board of Directors (“the Board”) the appointment of Ms. Bhagwati Sharma (DIN: 09632127), as an Independent Director of the Company. Subsequently the Board, in line with the recommendation of the NRC and subject to the approval of the shareholders had appointed Ms. Bhagwati Sharma, as an Additional Director designated as an Independent Director of the Company, with effect from 23rd March, 2026 for a first term of 5 (five) consecutive years from 23rd March, 2026 to 22nd March, 2031, not liable to retire by rotation.

Ms. Sharma is qualified to be appointed as a Director in terms of Section 164 of the Act and she has given her consent to act as a Director, if appointed. The Company has also received a declaration from Ms. Sharma confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India / Ministry of Corporate Affairs or any such other Statutory Authority. The Company has also received a notice in writing from a Member pursuant to the provisions of Section 160 of the Act proposing the candidature of Ms. Sharma for the office of Independent Director of the Company.

In the opinion of the Board, Ms. Sharma fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations and is also independent of the management. She possesses appropriate skills, experience, knowledge and capabilities, required for the role of an Independent Director. Further it is felt that Ms. Sharma’s extensive experience and expertise in Company Law, Corporate Governance and Board Advisory matters will be of significant value to the Company. Her knowledge and experience will immensely benefit the Company and strengthen the Board’s guidance and oversight. This had been considered and evaluated by the NRC and the Board in detail, and

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it had expressed satisfactory views in relation to her appointment. This may be deemed to be the justification for choosing Ms. Sharma for appointment as an Independent Director.

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions of the Act further read with Regulation 25(2A) of the SEBI Listing Regulations, appointment of Ms. Sharma as an Independent Director shall require approval of the Members of the Company by way of a Special Resolution. In view of the same, approval of the Members is hereby sought by way of passing of a Special Resolution for the appointment of Ms. Bhagwati Sharma as a Non-Executive Independent Director of the Company with effect from 23rd March, 2026 for the first term of 5 (five) consecutive years commencing from 23rd March, 2026 up to 22nd March, 2031, not liable to retire by rotation. If appointed, she will be entitled to receive remuneration by way of sitting fees for attending the meetings of the Board / Committee(s) as approved by the Board from time to time and reimbursement of expenses for participation in such meetings. Copy of the letter of appointment issued to Ms. Sharma setting out the terms and conditions of appointment is available for inspection by the members electronically at the website of the Company www.swan.co.in. Members seeking to inspect the same can send an email to invgrv@swan.co.in.

Disclosures as required under Regulation 36(3) of SEBI Listing Regulations read with Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India are annexed to this Notice which is marked as Annexure-I.

Except Ms. Bhagwati Sharma and her relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of the Notice.

The Board accordingly recommends the Special Resolution as set out at Item No. 1 of the Notice for approval of the Members.

Item No 2:

Pursuant to the provisions of the Companies Act, 2013 (“the Act”) read with the Articles of Association of the Company, the Nomination and Remuneration Committee (NRC), post consideration and upon due evaluation of the skills, experience and knowledge that would be available, recommended to the Board of Directors (“the Board”) the appointment of Mr. Ashish Chhabria (DIN: 11564611), as an Independent Director of the Company. Subsequently the Board, in line with the recommendation of the NRC and subject to the approval of the

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shareholders had appointed Mr. Ashish Chhabria, as an Additional Director designated as an Independent Director of the Company, with effect from 25th March, 2026 for a first term of 5 (five) consecutive years from 25th March, 2026 to 24th March, 2031, not liable to retire by rotation.

Mr. Chhabria is qualified to be appointed as a Director in terms of Section 164 of the Act and he has given his consent to act as a Director, if appointed. The Company has also received a declaration from Mr. Chhabria confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India / Ministry of Corporate Affairs or any such other Statutory Authority. The Company has also received a notice in writing from a Member pursuant to the provisions of Section 160 of the Act proposing the candidature of Mr. Chhabria for the office of Independent Director of the Company.

In the opinion of the Board, Mr. Chhabria fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations and is also independent of the management. He possesses appropriate skills, experience, knowledge and capabilities, required for the role of an Independent Director. Further it is felt that Mr. Chhabria's extensive experience and expertise in strategic planning and business development and his leadership capabilities will be of significant value to the Company. His knowledge and leadership experience will immensely benefit the Company and strengthen the Board's guidance and oversight. This had been considered and evaluated by the NRC and the Board in detail, and it had expressed satisfactory views in relation to his appointment. This may be deemed to be the justification for choosing Mr. Chhabria for appointment as an Independent Director. In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions of the Act further read with Regulation 25(2A) of SEBI Listing Regulations, appointment of Mr. Chhabria as an Independent Director shall require approval of the Members of the Company by way of a Special Resolution. In view of the same, the approval of the Members is hereby sought by way of passing of a Special Resolution for the appointment of Mr. Ashish Chhabria as a Non-Executive Independent Director of the Company with effect from 25th March, 2026 for the first term of 5 (five) consecutive years commencing from 25th March, 2026 up to 24th March, 2031, not liable to retire by rotation. If appointed, he will be entitled to receive remuneration by way of sitting fees for attending the meetings of the Board / Committee(s) as approved by the Board from time to time and reimbursement of expenses for participation in such meetings. Copy of the letter of appointment issued to Mr. Chhabria setting out the terms and conditions of appointment is available for inspection by the members electronically at the

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website of the Company www.swan.co.in. Members seeking to inspect the same can send an email to invgrv@swan.co.in. Disclosures as required under Regulation 36(3) of SEBI Listing Regulations read with Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India are annexed to this Notice which is marked as Annexure-II. Mr. Chhabria holds 5,000 equity shares of the Company. He has also disclosed that he is Karta of an HUF which also holds 39,100 equity shares of the Company. Further, one of his immediate relative's shareholding in the Company is to the extent of 15,700 equity shares.

Except Mr. Ashish Chhabria and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of the Notice.

The Board accordingly recommends the Special Resolution as set out at Item No. 2 of the Notice for approval of the Members.

By Order of the Board
For Swan Corp Limited
(formerly Swan Energy Limited)

Date: 25th March, 2026
Place: Mumbai

Saptarshi Ganguly
Company Secretary
Membership No.: FCS 12416

Registered Office:
6 Feltham House,
10, J N Heredia Marg,
Ballard Estate, Mumbai – 400001

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ANNEXURE-I TO THE NOTICE OF POSTAL BALLOT

Details of Director seeking appointment as per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings.

Name of the Director	Ms. Bhagwati Sharma												
Director Identification Number (DIN)	09632127												
Brief Profile	Ms. Bhagwati Sharma is a professional Company Secretary in Whole Time Practice having an experience of more than 14 years in consultancy and providing services in compliance in the field of corporate laws in India.												
Date of Birth	5 th February, 1987												
Age	39 Years												
Nationality	Indian												
Date of first appointment	23 rd March, 2026												
Qualification	Company Secretary												
Experience (including expertise in specific functional area)	Has more than 14 years of experience in consultancy and providing services in compliance in the field of corporate laws in India.												
Skills and Capabilities	Company Law, Corporate Governance and Board Advisory												
Remuneration sought to be paid / last drawn	Sitting fees for attending the meetings of the Board and / or its Committees, as approved by the Board of Directors from time to time.												
Terms and conditions of appointment	As per the resolution set out at Item no. 1 of this Postal Ballot Notice read with statement pursuant to Section 102 of the Act.												
Relationship with other Directors / Key Managerial Personnel	No relationship shared between Directors inter-se. No relationship shared with any Key Managerial Personnel of the Company.												
Number of meetings of Board attended during the year	Not Applicable												
List of other Companies in which Directorship held	<table> <tr> <td>Private Companies</td> <td>:</td> <td>None</td> </tr> <tr> <td>Unlisted Public Companies</td> <td>:</td> <td>1.Shaktigarh Textile & Industries Limited 2. Jamshedpur Transport Co. Limited 3. Responce Renewable Energy Limited</td> </tr> <tr> <td>Listed Public Companies</td> <td>:</td> <td>None</td> </tr> <tr> <td>Company licensed and registered in terms of Section 8 of the Companies Act, 2013</td> <td>:</td> <td>None</td> </tr> </table>	Private Companies	:	None	Unlisted Public Companies	:	1.Shaktigarh Textile & Industries Limited 2. Jamshedpur Transport Co. Limited 3. Responce Renewable Energy Limited	Listed Public Companies	:	None	Company licensed and registered in terms of Section 8 of the Companies Act, 2013	:	None
Private Companies	:	None											
Unlisted Public Companies	:	1.Shaktigarh Textile & Industries Limited 2. Jamshedpur Transport Co. Limited 3. Responce Renewable Energy Limited											
Listed Public Companies	:	None											
Company licensed and registered in terms of Section 8 of the Companies Act, 2013	:	None											
Listed entities from which resigned in the past three years	Not Applicable												
Chairman / Member of the Committees of the Board across all Public Companies in which Directorship held (including listed entities from which resigned in the past three years)	Member of Audit Committee - Shaktigarh Textile & Industries Limited Member of Corporate Social Responsibility Committee - Shaktigarh Textile & Industries Limited												
Chairman / Member of the Committees of the Board of Directors of the Company	None												
No. of shares held in the Company, including shareholding as a Beneficial Owner	Nil												

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ANNEXURE- II TO THE NOTICE OF POSTAL BALLOT

Details of Director seeking appointment as per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings.

Name of the Director	Mr. Ashish Chhabria
Director Identification Number (DIN)	11564611
Brief Profile	Mr. Ashish Chhabria is an eminent businessman of repute having industry experience of more than 35 years.
Date of Birth	03 rd April, 1965
Age	61 Years
Nationality	Indian
Date of first appointment	25 th March, 2026
Qualification	Bachelor's Degree
Experience (including expertise in specific functional area)	Has more than 35 years of industry experience
Skills and Capabilities	Strategic Planning and Business Development
Remuneration sought to be paid / last drawn	Sitting fees for attending the meetings of the Board and / or its Committees, as approved by the Board of Directors from time to time.
Terms and conditions of appointment	As per the resolution set out at Item no. 2 of this Postal Ballot Notice read with statement pursuant to Section 102 of the Act.
Relationship with other Directors / Key Managerial Personnel	No relationship shared between Directors inter-se. No relationship shared with any Key Managerial Personnel of the Company.
Number of meetings of Board attended during the year	Not Applicable
List of other Companies in which Directorship held	Private Companies : None Unlisted Public Companies : None Listed Public Companies : None Company licensed and registered in terms of Section 8 of the Companies Act, 2013 : None
Listed entities from which resigned in the past three years	Not Applicable
Chairman / Member of the Committees of the Board across all Public Companies in which Directorship held (including listed entities from which resigned in the past three years)	Not Applicable
Chairman / Member of the Committees of the Board of Directors of the Company	None
No. of shares held in the Company, including shareholding as a Beneficial Owner	As stated in the Explanatory Statement.

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NOTES:

1. The Explanatory Statement and reasons for the proposed Resolution pursuant to Section 102 read with Section 110 of the Act setting out the material facts are appended.
2. The Postal Ballot Notice along with the instructions regarding remote e-Voting is being sent to all the Members by e-mail, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) and who already have their e-mail address registered with the Registrar and Share Transfer Agent / Depositories as on Friday, 10th April, 2026 (“Cutoff Date”). A person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.
3. The Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.swan.co.in and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.
4. The Members of the Company whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories i.e., NSDL / CDSL as on the Cut-off Date (including those Members who may not have received this Postal Ballot Notice due to non-registration of the e-mail address with the RTA / Depositories), shall be entitled to vote in relation to the resolutions specified in this Postal Ballot Notice.
5. In compliance with provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rules made thereunder, Regulation 44 of the SEBI Listing Regulations, SS-2 and relevant Circulars issued by Ministry of Corporate Affairs, and any amendments thereto, the Company is pleased to offer facility of remote e-Voting to enable its Members to cast their votes electronically in respect of the Resolutions as set out in this Postal Ballot Notice. The Company has engaged National Securities Depository Limited (‘NSDL’), to provide e-voting facility to its Members.
6. The portal for e-Voting will remain open for the Members for exercising their voting from Monday, 20th April, 2026, at 09:00 a.m. India Standard Time (“IST”) till Tuesday, 19th May, 2026 at 05:00 p.m. IST. Please note that e-Voting module will be disabled for voting by NSDL after the said date and time. During this period, the Members of the Company holding shares either in physical form or dematerialized form, as on the Cut-off Date, may

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cast their vote electronically. Once vote on the resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast the vote again.

7. The voting rights of the Members shall be in proportion of their shareholding to the total paid up equity share capital of the Company as on the cut-off date i.e. 10th April, 2026.
8. All the documents referred in the Explanatory Statement shall be available for inspection through electronic mode, during business hours, except Saturday, Sunday and National Holidays from the date hereof up to the date of announcement of results of Postal Ballot. Members seeking to inspect such documents can send an email to invgrv@swan.co.in, mentioning their name Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail.
9. The Scrutinizer shall submit his report to the Chairman or a person authorized by him after completion of the scrutiny and the results of the e-Voting by Postal Ballot will be announced on or before Thursday, 21st May, 2026, at the Registered Office of the Company. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Tuesday, 19th May, 2026, being the last date specified by the Company for e-Voting. Further, such resolutions will be deemed to have been passed as if they are passed at a General Meeting of the Members.
10. The Result along with the Report of the Scrutinizer shall be forwarded to the BSE and NSE and shall be uploaded on the website of the Company i.e., www.swan.co.in and website of National Securities Depository Limited at <https://evoting.nsdl.com/>
11. The instructions for Shareholders for e-voting are as under:

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THE PROCEDURE AND INSTRUCTIONS FOR VOTING ELECTRONICALLY ARE AS FOLLOWS:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system





A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li data-bbox="565 1045 1401 1465">1. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. <li data-bbox="565 1497 1401 1780">2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to

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	<p>e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>  App Store  Google Play</div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon &</p>

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	<p>New System Myeasi Tab and then user your existing my easi username & password.</p> <ol style="list-style-type: none"> 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?	
<ol style="list-style-type: none"> 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. <p><i>Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.</i></p> <ol style="list-style-type: none"> 4. Your User ID details are given below : 	
Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID

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	For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

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- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

- 1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to jigneshpandyacs@gmail.com or invgrv@swan.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders

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(i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.

- 2 It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
- 3 In case you have any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ["FAQs"] and E-Voting manual for shareholder available at downloads section of <https://www.evoting.nsdl.com> or call on 022 – 4886 7000 or send a request at evoting@nsdl.com. For any further clarifications, you may also contact the following officials:

Contact Details	
Company	Company Secretary Swan Corp Limited Regd. & Corp. Off.: 6 Feltham House, 10, J N Heredia Marg, Ballard Estate, Mumbai – 400001 E-mail: invgrv@swan.co.in Tel.: 022- 4058 7300
Registrar & Transfer Agent	Purva Shareregistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai- 400 011 Email: support@purvashare.com Tel.: 022-35220056
Scrutinizer	CS Jignesh Pandya, Practicing Company Secretary Email: jigneshpandyacs@gmail.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to invgrv@swan.co.in

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2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to tcj@mtnl.net.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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