

DAVE IMPEX PRIVATE LIMITED
6, FELTHAM HOUSE, 2ND FLOOR, 10, J.N. HEREDIA MARG, BALLARD ESTATE, MUMBAI – 400 001.
Tel: 022- 40587350, 40587354, Fax: 022-40587360
CIN: U51900MH1990PTC057932

DIPL/nse/bse/swan

30th March, 2026

To,

Swan Corp Limited (formerly Swan Energy Limited) 6, Feltham House, J.N. Heredia Marg, Ballard Estate – 400 001	The Dept. of Corporate Compliances, National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra -Kurla Complex,Bandra-East, Mumbai - 400 051	Dept. of Corporate Service, Bombay Stock Exchange Limited Tower, Dalal Street, Fort, Mumbai – 400 001
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Dear Sir / Madam,

Sub.: Disclosure under regulation 31 of SEBI (SAST) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith the disclosure for pledge creation of 49,00,000 equity shares.

Please take it on your record.

Thanking you,

Yours faithfully,

For Dave Impex Private Limited

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PARESH
MERCHANT
Date: 2026.03.30
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Parool Merchant
Director
DIN: 01668134

Encl: As above

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														
Name of the Target Company(TC)					Swan Corp Limited									
Names of the stock exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited									
Date of reporting					30 th March, 2026									
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked					Dave Impex Private Limited									
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital	
Dave Impex Private Limited	4,60,30,400	14.68%	1,39,91,000	4.46%	Creation	30 th March, 2026	Pledge	Security for financial facility obtained by Group entity.	49,00,000	1.56%	Kotak Mahindra Bank Limited	1,88,91,000	6.03%	

Signature of the Authorized Signatory:
Place: Mumbai
Date: 30th March, 2026

PAROOL
PARESH
MERCHANT

Digitally signed by
PAROOL PARESH
MERCHANT
Date: 2026.03.30
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PARTICULARS OF OTHER PROMOTER, WHOSE SHAREHOLDING IS PLEDGED, BUT NOT FOR THE ABOVE REPORTING EVENT:

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Swan Realtors Private Limited	4,15,89,000	13.27	3,00,00,000	9.57	-	-	-	-	-	-	-	3,00,00,000	9.57
Swan Engitech Works Private Limited	3,84,02,858	12.25	1,35,00,000	4.30	-	-	-	-	-	-	-	1,35,00,000	4.30

ANNEXURE-II- NOT APPLICABLE AS ENCUMBERANCE IS WITHIN THE PRESCRIBED THRESHOLD LIMITS