

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
18:20:41 +05'30'

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