

SWAN ENGITECH WORKS PRIVATE LIMITED
(Formerly, SAHAJANAND ENGINEERING WORKS PRIVATE LIMITED)
‘ACHARYA DONDE MARG’, SEWREE, MUMBAI - 400 015.
CIN: U28920MH1955PTC009526

SEWPL/nse/bse/swan

25th June, 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 45,00,000 equity shares.

Please take it on your record.

Thanking you,

Yours faithfully,

For Swan Engitech Works Private Limited

PARESH
VASANTLAL
MERCHANT

Digitally signed by
PARESH VASANTLAL
MERCHANT
Date: 2026.06.25
18:47:28 +05'30'

Paresh Merchant
Director
DIN: 00660027

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					25 th June, 2026								
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked					Swan Engitech Works 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 favour shares encumbered	Number	% of total share capital
Swan Engitech Works Private Limited	3,84,02,858	12.25	1,35,00,000	4.31	Creation	24 th June, 2026	Pledge	Security for financial facility obtained by Group entity	45,00,000	1.43	<u>Name of the entity in whose favour shares are encumbered:</u> IDBI Trusteeship Services Limited <u>Name of the lender:</u> National Bank for Financing Infrastructure and Development (NaBFID)	1,80,00,000	5.74

Signature of the Authorized Signatory:

**PARESH
VASANTLAL
MERCHANT**

Digitally signed by
PARESH VASANTLAL
MERCHANT
Date: 2026.06.25
18:47:53 +05'30'

Place: Mumbai
Date: 25th June, 2026

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
Dave Impex Private Limited	4,60,30,400	14.68	1,88,91,000	6.03	-	-	-	-	-	-	-	1,88,91,000	6.03
Swan Realtors Private Limited	4,15,89,000	13.27	3,00,00,000	9.57	-	-	-	-	-	-	-	3,00,00,000	9.57

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