



# Swan Energy Limited

(Formerly Swan Mills Limited)

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CIN. L17100MH1909PLC000294

**August 14, 2024**

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 Book Closure**

We wish to inform you that Board of Directors of the Company has, at its meeting held today i.e. August 14, 2024, decided to close the Register of Members and Share Transfer Books of the Company from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Dividend and Annual General Meeting (116th AGM) to be held on Thursday, September 26, 2024.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members as at the end of business hours of on Thursday, September 19, 2024. In respect of shares held in electronic form, the dividend will be paid to the beneficial owners of the shares as at the end of business hours on Thursday, September 19, 2024, as per the details furnished by the Depositories.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

**Deepesh Kedia**  
**Company Secretary & Compliance Officer**