



# Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001  
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in  
CIN. L17100MH1909PLC000294

swan/nse/bse

14<sup>th</sup> August, 2025

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**

This is to inform that Board of Directors of the Company, at its meeting held today i.e. 14<sup>th</sup> August, 2025, has decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, September 23<sup>rd</sup>, 2025 to Monday, September 29<sup>th</sup>, 2025 (both days inclusive) for the purpose of proposed Dividend and 117<sup>th</sup> Annual General Meeting (AGM) to be held on Monday, 29<sup>th</sup> September, 2025.

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 on Monday, 22<sup>nd</sup> September, 2025. 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 Monday, 22<sup>nd</sup> September, 2025, as per the details furnished by the Depositories for this purpose.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

(Paresh V. Merchant)  
**Executive Director**  
**DIN:00660027**