

Swan Energy Limited

(Formerly Swan Mills Limited)

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Swan/bse/nse

23rd August, 2021

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir/Madam

Sub: Intimation about convening 113th Annual General Meeting (AGM)

With reference to above, we wish to inform you that the Board of Directors of the Company, at its meeting held on 21st August, 2021, have decided to convene 113th Annual General Meeting (AGM) of the Company on Wednesday, 15th September 2021 at 11.30 A.M. through video conference/other audio-visual means.

The business to be transacted at the said AGM for the approval of the shareholders will be as under:

Ordinary Business:

- 1) To consider and adopt audited Financial Statements of the company (Standalone & Consolidated) for the year ended 31st March, 2021 and the Reports of the Directors and the Auditors thereon;
- 2) To declare dividend @ 10% on Equity Shares (Rs. 0.10 per share) for the year ended 31st March, 2021;
- 3) Re-appointment of Mr. Paresh V. Merchant as a Director, who retires by rotation and being eligible, offers himself for re-appointment;

Special Business:

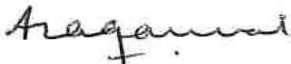
- 4) To ratify Cost Auditor's remuneration;
- 5) To approve enabling resolution to raise Capital through QIP/ GDR/ ADR/ FCCB upto an amount not exceeding Rs. 2,000 crores.

This is for the information of the Exchange, members and all other concerned.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary