



swan/nse/bse

29th May, 2026

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: SWANCORP

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Sub: Intimation of Dividend and Record Date and Book Closure

Pursuant to Regulations 30(6) and 43(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Swan Corp Limited (“the Company”), at their Meeting held today i.e., Friday, 29th May, 2026, has recommended a dividend of Re. 0.15 (Fifteen Paise only) per equity share of Re. 1/- each fully paid up (i.e. 15 %) for the year FY 2025-26.

As per Regulation 42 of SEBI (LODR) Regulations, 2015, the record date for determining the eligibility of members entitled to receive dividend on equity shares is Friday, 28th August, 2026.

Further, in terms of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 29th August, 2026, to Friday, 04th September, 2026 (both days inclusive) for the purpose of 118th AGM and determining the entitlement of members to receive dividend for the financial year 2025-26.

The dividend recommended by the Board of the Company is subject to the approval of the shareholders at the ensuing Annual General Meeting (‘AGM’) of the Company scheduled to be held on 04th September, 2026.

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

Thanking You,

**For Swan Corp Limited
(formerly known as Swan Energy Limited)**

**Saptarshi Ganguly
Company Secretary & Compliance Officer**

SWAN CORP LIMITED (Formerly Swan Energy Limited)

6 Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
+91 22 4058 7300 | info@swan.co.in | www.swan.co.in | CIN: L17100MH1909PLC000294