



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

August 30, 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: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith copies of newspaper advertisement published in Business Standard and Mumbai Lakshadeep, on August 30, 2024, informing of the 116th Annual General Meeting of the Company scheduled to be held on Thursday, 26th September, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No 09/2023 dated 25th September 2023, clarifying the procedure to hold Annual General Meeting (AGM) through Video Conference (VC) or Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Deepesh Kedia
Company Secretary & Compliance Officer

Enclosed as above

PUBLIC NOTICE We, Atish Kumar Sen and Geeta Sen, joint holders of 3920 equity shares of face value of Rs. 2 in C Power and Industrial Solutions Limited, ("the company") have lost/misplaced certificate for the said 3920 equity shares as per details given hereunder:

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificate of Procter and Gamble Hygiene and Health Care Ltd. having its Registered Office at P & G Plaza, Cardinal Gracias Road, Chakala, Mumbai 400099 registered in the name of the following Shareholder have been lost by him.

Table with 5 columns: Name of the Shareholder, Folio No., No of Shares, Distinctive Number/s, Certificate Nos. Row 1: Arvind Bharat Sagar & Raju Bade, 00054347, 112, 107893-108004, 1124

Any person who has any claim in respect of the said Share Certificate should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L.B.S Marg, Vikroli (W) Mumbai - 400083 TEL: 022 49186270 within 15 days of publication of this Notice after which No Claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate.

Navi Mumbai Municipal Corporation City Engineer Department Tender Notice No. NMMC/CE/ 103 /2024-25 Name of work :- Construction of ROB and Arm connecting TBR to Koparkhairane Ghansoli (Mahape Loop), Navi Mumbai Estimated Cost (Rs.) :- 24,23,66,217/-

HERO HOUSING FINANCE LIMITED Regd. Office: 09 Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@hero.hf.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148 Contact Address: Building No. 7, 2nd Floor, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057.

OFFICE OF THE EXECUTIVE ENGINEER Road Construction Department, Road Division, Daltonganj. e-Procurement Short Tender Notice (3rd call) e-Tender Ref No- 4/ RCD/Daltonganj/2024-25/ 799 Dated:- 28.08.2024

Construction of ROB at EP No.-291/27, 291/28 between Daltonganj to rajhara railway near Bajra village at Palamanu in the state of Jharkhand under Central Road Fund for the year 2022-23. Job No. (CRE-JHR-2022-23-65) Rs. 67,02,64,579.59 (Rupees Sixty Seven Crore Two Lacs Sixty Four Thousand Five Hundred Seventy Nine Rupees and Fifty Nine Paise) Only.

पंजाब एण्ड सिंध बँक PUNJAB AND SIND BANK (A Govt. of India Undertaking) Mumbai Zonal Office PREMISES REQUIRED Bank invites offers, under two bid system (technical & financial), for premises, measuring carpet area mentioned below on ground floor, on lease basis for a minimum period of 15 years for Branches at:

Table with 3 columns: Name of branch and location in the city, Carpet area (In Sq ft). Row 1: Vasai, Dist. Palghar, Maharashtra, 1200-1500

Last date to submit bids in two separate envelopes is 19th September 2024. For more details visit our website www.punjabandsindbank.co.in Zonal Manager Mumbai Zone

PUBLIC NOTICE Notice is hereby given to the members of general public that during his lifetime, my client's deceased father Late Mr. Nandakumar B. Chougale had executed Power of Attorney - POA Dated 16/04/2016 in favour of one Mr. Umakant C. Wagh in respect of the property / land bearing Gut No. 75 at Village Kirat, Taluka Palghar, Dist: Thane area. 234 gunthas (approx.) That my clients father expired on 09/05/2021 pursuant to which the said POA came to an end by operation of Law. So also, my clients who are the legal heirs of the said deceased and now the owners of the said property have also specifically cancelled and terminated the said POA vide their notice Dated 29/08/2024 and therefore public at large is cautioned not to deal with the said Mr. Umakant C. Wagh in any manner concerning the said property and any such dealings will not be valid or binding upon my clients.

Sd/- SHREYAS K. VYAS Advocate High Court Place: Mumbai Date: 30/08/2024

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PUBLIC NOTICE AND WHEREAS our client, Mr. Ramnarayan Singh is one of the owner of Garage No. G-7 vide registered Sale Deed dated 02.12.1981, entered into with the developer M/s. Kamla Constructions Pvt.Ltd. AND WHEREAS our client lost the original title deed and documents, on 13th December 2011 and could not retrieve the same over last many years.

विशेष वसुली व विक्री अधिकारी सहकारी संस्था, महाराष्ट्र शासन प्राधिकृत जा.क्र.एम.यू.एल./ एच.ए.सी.सी.एस्./ १०१ विशेष वसुली व विक्री अधिकारी सहकार्याते, महाराष्ट्र शासन यांचे कार्यालय द्वारा: वरदायिनी सहकारी पतसंस्था मर्यादित ऑफीस नं. २, नवसाहंजप्रसाद को.ओप.है.सो.लि., पहिला मल्ला, मुलुंड (पूर्व), मुंबई - ४०००२१. संपर्क: ९२८७३०१०६८ दिनांक: २०/०७/२०२४ नमुना - झेंड (नियम १०७ चा उपनियम (११(ड-१))

DEEPAK CHEMTEX LIMITED CIN: U24110PN1997LC211935 Registered Office: Aawashi, 28/1A, A/P Adgul Aawashi, Lote, Ratnagiri, Maharashtra, India, 415722 Tel: 044-45262779, Email: cs@deepakchemtex.in, Website: www.deepakchemtex.in

CITRIC INDIA LIMITED Registered Office: Panchak, G. D. Somani Marg, Nasik Road, Nasik - 422101 Corporate Office: Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001 Tel.: (022) 22078382 CIN No: U99999MH1960PLC011811 Email ID: citricindia@gmail.com

NOTICE OF THE 64TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE 1. NOTICE is hereby given that the 64th ANNUAL GENERAL MEETING (AGM) of the Members of CITRIC INDIA LIMITED ("The Company") will be held on Monday, September 23, 2024 at 10:00 a.m. at the Registered Office of the Company at Panchak, G. D. Somani Marg, Nasik Road, Nasik - 422101, for the purpose of transacting businesses as set out in the Notice of the 64th AGM.

PUBLIC NOTICE APPENDIX-16 [Under the Bye-law No. 34] The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the society. Notice hereby given to all concerned and Public At Large That My Client Namely Smt. Maitidevi Bhagwan Prasad Yadav Wife of Late Shri Bhagwan Prasad Alias Bhagawanta Yadav Desirous Of Transferring The Right Title Interest And Shares Of The Shop Premises No.5, In The Rama's Tower Chs, Tambe Nagar, S.N Road, Mulund (w), Mumbai-400080 As The Late Shri Bhagwan Prasad Alias Bhagawanta Yadav S/o Mata Prasad Yadav Is a Member Of The Rama's Tower Co-operative Housing Society Ltd. Having, Address at Tambe Nagar, S.N Road, Mulund (w), Mumbai-400080 And Holding Shop No 05 In The Building Of The Society, Died On 12/11/2023 Without Making Any Nomination.

Form INC - 19 Notice [Pursuant to rule 22 the Companies (Incorporation) Rules, 2014] 1. Notice is hereby given that in pursuance of sub-section 4(ii) of section 8 of the Companies Act, 2013, an application has been made by GIVING HANDS FOUNDATION (CIN: U85300MH2022NPL380463) to the Registrar of Companies, Mumbai for revocation of license issued to it under sub-section (5) of section 8 of the Companies Act, 2013. After cancellation of the license, the company will be required to add the word "Private Limited" to its name in place of "Foundation".

विशेष वसुली व विक्री अधिकारी सहकारी संस्था, महाराष्ट्र शासन प्राधिकृत जा.क्र.एम.यू.एल./ एच.ए.सी.सी.एस्./ १०१ विशेष वसुली व विक्री अधिकारी सहकार्याते, महाराष्ट्र शासन यांचे कार्यालय द्वारा: वरदायिनी सहकारी पतसंस्था मर्यादित ऑफीस नं. २, नवसाहंजप्रसाद को.ओप.है.सो.लि., पहिला मल्ला, मुलुंड (पूर्व), मुंबई - ४०००२१. संपर्क: ९२८७३०१०६८ दिनांक: २०/०७/२०२४ नमुना - झेंड (नियम १०७ चा उपनियम (११(ड-१))

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PSPCL Punjab State Power Corporation Limited Regd. Office: PSEB Head Office, The Mall Patiala - 147001 Corporate Identity No. U40109PB2010SGC033813, Website: www.pspcl.in Mobile No. 96461-55525

SWAN ENERGY LIMITED Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001 Tel: +91 22 40587300 Email: invgr@swan.co.in CIN: L17100MH1909PLC000294 Website: www.swan.co.in

ANAND RATHI Anand Rathi Global Finance Limited Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India Ref No: ARGFL/SME-LAP/MUM/1143

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