

Nikhil V. Merchant

Marble Arch, 2nd Floor,
52, G Deshmukh Marg,
Near HDFC Bank,
Pedder Road,
Mumbai – 400 026.
E-mail: nikhil@swan.co.in

6th April, 2026

National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-East,
Mumbai – 400 051
Symbol: SWANCORP

BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrp Code: 503310

The Audit Committee
Swan Corp Limited
(formerly Swan Energy Limited)
6 Feltham House, J N Heredia Marg,
Ballard Estate, Mumbai, Maharashtra, 400001

Dear Sir/Madam,

Subject: Disclosure(s) pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nikhil Merchant, Promoter of 'Swan Corp Limited', on behalf of all other Promoters and Promoter Group confirm that, we have not made any encumbrance, directly or indirectly, other than those already disclosed, including disclosure disseminated by the respective Depositories through System Driven Disclosure (SDD), during the financial year ended 31st March, 2026.

Further, the details of the Promoter(s) and Promoter Group of the Company has been disclosed as **Annexure-A**

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

On behalf of all Promoters and Promoter Group

(Nikhil Merchant)
Promoter, Swan Corp Limited

Enclosed: as above

Annexure-A

Name of the Shareholders	Category of the shareholder	PAN
Mr. Nikhil Merchant	Promoter	
Mrs. Vinita Naman Patel	Promoter	
Mr. Bhavik Nikhil Merchant	Promoter	
Dave Impex Private Limited	Promoter Group	
Swan Realtors Private Limited	Promoter Group	
Swan Engitech Works Private Limited	Promoter Group	
Dave Leasing and Holdings Private Limited	Promoter Group	
Sahajanand Soaps and Chemicals Private Limited	Promoter Group	
Muse Advertising and Media Private Limited	Promoter Group	
Vakratund Plaza Private Limited	Promoter Group	
Dhankalash Tradecomm Private Limited	Promoter Group	
Forceful Vincom Private Limited	Promoter Group	
Banshidhar Traders Private Limited	Promoter Group	
Inderlok Dealcomm Private Limited	Promoter Group	
Swan International Private Limited	Promoter Group	

Annexure-A

Name of the Shareholders	Category of the shareholder
Mr. Nikhil Merchant	Promoter
Mrs. Vinita Naman Patel	Promoter
Mr. Bhavik Nikhil Merchant	Promoter
Dave Impex Private Limited	Promoter Group
Swan Realtors Private Limited	Promoter Group
Swan Engitech Works Private Limited	Promoter Group
Dave Leasing and Holdings Private Limited	Promoter Group
Sahajanand Soaps and Chemicals Private Limited	Promoter Group
Muse Advertising and Media Private Limited	Promoter Group
Vakratund Plaza Private Limited	Promoter Group
Dhankalash Tradecomm Private Limited	Promoter Group
Forceful Vincom Private Limited	Promoter Group
Banshidhar Traders Private Limited	Promoter Group
Inderlok Dealcomm Private Limited	Promoter Group
Swan International Private Limited	Promoter Group