



Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001
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CIN. L17100MH1909PLC000294

Swan/bse

21st August, 2025

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

Dear Sir,

Sub: Intimation of Record Date

In continuation of our earlier announcement dated 14th August, 2025 for Book Closure for purpose of Dividend and Annual General meeting, kindly note that, Record date for determining eligible shareholders for Dividend and Annual General Meeting will be Monday, 22nd September, 2025.

Thanking you,

Yours faithfully,
For Swan Energy Limited

(Paresh Merchant)
Whole-time Director