



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: SWANCORP

Date: 27<sup>th</sup> January, 2026

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

**Sub: Notice of the Board Meeting**

Dear Sir / Madam,

Notice is hereby given that pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended till date, a meeting of the Board of Directors of the Company will be held on Friday, February 06, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025, and any other business with the permission of chair.

Further, vide letter dated December 24, 2025, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed in terms of the Code of Conduct for Prohibition of Insider Trading of the Company, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from January 01, 2026 till 48 hours after the announcement of unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

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

**Saptarshi Ganguly**  
**Company Secretary**

**SWAN CORP LIMITED** (Formerly Swan Energy Limited)