(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

swan/nse/bse 03rd February, 2025

Dept. of Corporate Service

P.J. Tower, Dalal Street, Fort,

BSE Limited,

Mumbai – 400 001

Scrip Code: 503310

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

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Issue of Purchase Order / Letter of Acceptance by Agneyastra Technion Private Limited amounting to Rs.111 crore.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Agneyastra Innovations Private Limited, a subsidiary company of Swan Energy Limited has received a Purchase Order / Letter of Acceptance from Agneyastra Technion Private Limited amounting to Rs.111 crores for Supply Installation and Commissioning of AI based Comprehensive Infra-secure items.

The aforesaid information may be treated as compliance under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your kind information and records.

Thanking you

Your faithfully For Swan Energy Limited

Deepesh Kedia Company Secretary



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DETAILS AS REQUIRED BY SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023 ARE MENTIONED BELOW:

Sr. No.	Disclosure Requirements	Particulars
1.	Name of the Entity Awarding the	Agneyastra Technion Private Limited
	Contract	
2.	Significant terms and conditions of	Supply Installation and Commissioning of
	orders(s) / contracts awarded in brief	AI based Comprehensive Infra-secure
		items
3.	Whether order(s)/ contract(s) have	Domestic Entity
	awarded by domestic/ international	
	entity	
4.	Nature contract(s) of order(s) / Contract	Supply Installation and Commissioning of
		Al based domestic or Comprehensive
		Infra-secure Items
5.	Whether Domestic or International	Domestic
6.	Time period by which the order /	10-10-2025
	contract / is to be executed	
7.	Broad Consideration or size of the	Rs. 111 Crore
	order / contract	
8.	Whether the promoter/ promoter group	Agneyastra Technion Private Limited is
	/ group companies have any interest in	holding 40 % stake in Agneyastra
	the entity that awarded the contract(s)?	Innovations Private Limited
	If yes nature of interest and details	
	thereof	
9.	Whether the order(s)/contract(s) would	Yes, and the same is being done at arm's
	fall within related party transactions? If	length basis
	yes, whether the same is done at "arm's	
	length"	