



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 19, 2024

swan/nse/bse

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Stock Code – SWANENERGY

The Secretary
BSE Limited
Corporate Relationship Dept.
14th Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 503310

Dear Sir/Madam,

Subject: Advertisement in Newspapers – Intimation of Remote e-Voting information and completion of dispatch of Postal Ballot Notice.

This is to inform you that the Company has completed dispatching of Notice of the Postal Ballot through e-mail on August 16, 2024 to eligible members as on the cut-off date that is August 09, 2024, who have registered their e-mail ID's with the Company/Depository Participant(s) and/or the Registrar and Share Transfer Agent.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the e-copies of the newspaper advertisements published on August 16, 2024 in Business Standard and Mumbai Lakshadeep

The above information will also be available on the website of the Company at www.swan.co.in

We request you to take the above information on record.

Thanking you

Yours faithfully,

For Swan Energy Limited

Paresh Merchant
Whole-time Director
(DIN: 00660027)

Encl: as above

