



Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
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CIN. L17100MH1909PLC000294

03rd January, 2024

The Deputy General Manager,
Corporate Relationships Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
SCRIPT CODE: 503310

The Deputy General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
SYMBOL: SWANENERGY

Sub: Outcome of Fund-Raising Committee meeting held on January 03, 2024

Dear Sir/Madam,

In continuation of our letter dated 28th December 2023, we wish to inform you that, the Fund-Raising Committee of the Board at its meeting held today i.e. Wednesday, January 03, 2024, have decided to seek the requisite approval from its shareholders for the proposed fund raising by way of Postal Ballot.

The timelines, and other requisite details with regard to the Postal Ballot will be communicated in due course

Kindly take the above on your record.

Thanking You.

Yours faithfully,
For Swan Energy Limited

Arun S Agarwal
Company Secretary and Compliance Officer