



Swan Energy Limited

(Formerly Swan Mills Limited)

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

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in

CIN. L17100MH1909PLC000294

swan/nse/bse

14th August, 2023

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

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

Dear Sir / Madam,

Sub: Intimation about convening 115th Annual General Meeting (AGM)

With reference to above, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 14th August, 2023, has decided to convene 115th Annual General Meeting (AGM) of the Company on Thursday, 28th September 2023 at 11.30 A.M. through video conference/other audio-visual means.

The business to be transacted at the said AGM for the approval of the shareholders will be as under:

Ordinary Business:

- 1) To consider and adopt audited Financial Statements of the company (Standalone & Consolidated) for the year ended 31st March, 2023 and the Reports of the Directors and the Auditors thereon;
- 2) To declare dividend @ 10% on Equity Shares (Rs. 0.10 per share) for the year ended 31st March, 2023;
- 3) Re-appointment of Mr. Sugavanam Padmanabhan as a Director, who retires by rotation and being eligible, offers himself for re-appointment;

Special Business:

- 4) To ratify Cost Auditor's remuneration;
- 5) Approval for material related party transactions;
- 6) Approval of remuneration payable to Mr. Sugavanam Padmanabhan, Whole-time Director of the Company
- 7) To approve enabling resolution to raise Capital through FPO/QIP/ Preferential Issue or any permissible mode, upto an amount not exceeding Rs. 2,000 crore.

This is for the information of the Exchange, members and all other concerned.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary