



swan/nse/bse

August 07, 2026

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

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

Dear Sir / Madam,

Subject: News Paper Publication of Notice of 118th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Section 108 of the Companies Act, 2013 read with applicable rules of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the e-newspaper advertisements published on 07th August, 2026, in Business Standard (English Daily) and Mumbai Lakshadeep (Marathi Daily) containing the Notice of the 118th Annual General Meeting of the Company to be held on Friday, 04th September, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Swan Corp Limited
(formerly known as Swan Energy Limited)

Saptarshi Ganguly
Company Secretary

Enclosed as above

SWAN CORP LIMITED (Formerly Swan Energy Limited)

Due on 02nd September 2026
No.1B/WP/1241 of 2026
HIGH COURT, ORIGINAL SIDE
Bombay, 31st July 2026

From : SHRI. A.H.LADDHAD
Prothonotary and Senior Master,
High Court, O.S., Bombay 400 032.

To :
1) **Gaynor Maria Thomas w/o Noel Thomas**
The Shamrock, Plot No. 70, 1st Road, TPS IV Bandra West, Mumbai - 400 050
.....Respondent No. 4

2) **Annetta Farrier**
The Shamrock, Plot No. 70, 1st Road, TPS IV Bandra West, Mumbai - 400 050
.....Respondent No. 9

3) **Gerrard Thomas**
The Shamrock, Plot No. 70, 1st Road, TPS IV Bandra West, Mumbai - 400 050
.....Respondent No. 10

Re: HIGH COURT, BOMBAY
O. O. C. J.
INTERIM APPLICATION NO. 4170 OF 2026
INTERIM APPLICATION (L) NO. 24563 OF 2026
IN
WRIT PETITION NO. 725 OF 2025
Moizsa Mohsin MalaPetitioner
Versus
The Municipal Corporation of Greater Bombay, H/West Ward and OrsRespondents

Sir, I have to inform you that the above mentioned Interim Application came up for admission before the Division Bench consisting of the Hon'ble Shri Justice M. S. Karnik and Hon'ble Shri Justice S. M. Modak on 21st July 2026 when the Hon'ble Court directed this Registry to issue notice to you, returnable on 2nd September 2026.

You are, therefore, directed to attend the above matter personally or through an Advocate duly appointed by you on 2nd September 2026 at 11.00 a.m. before the Division Bench Presided over by the Hon'ble Shri Justice M. S. Karnik or before any other Division Bench taking up such matters.

Please take note that if, no appearance is made on your behalf either in person or by an Advocate of this Hon'ble Court duly authorized and instructed by you then, it will be heard and determined in your absence as well as no further intimation will be given if the said matter is adjourned to next date for whatsoever reason unless and otherwise directed by the Hon'ble Court.

Sd/-
Master and Assistant Prothonotary (Judl)
Writ Department
for Prothonotary and Senior Master

Navi Mumbai Municipal Corporation

Public Health Engineering Department
Tender Notice No. NMCM/CE/106/2026-27

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	(92093) Construction of new toilet by demolishing existing toilet at Ramaji Ambedkar nagar, ward no. 04, digha.	Rs.25,18,243/-
2	(96712) Construction of new toilet by demolishing existing container toilet near Samshanhumi at mbedkanagar in digha Ward.	Rs.33,11,908/-
3	(94842) Construction of new toilet by demolishing existing container toilet near Dafan bhumi at New Ganeshnagar in digha Ward.	Rs.59,97,567/-
4	(96713) Construction of new toilet by demolishing Old toilet at Ambedkar nagar in digha Ward.	Rs.76,60,340/-

Tender booklets will be available on e-tendering computer system at <https://mahatenders.gov.in> and at www.nmcm.gov.in website of NMCM on dt.07/08/2026 The tender is to be submitted online at <https://mahatenders.gov.in> For any technical difficulties in three-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

Sign/-
(Shirish Arwad)
City Engineer
NMCMCPAdv/595/2026 Navi Mumbai Municipal Corporation

KJMC FINANCIAL SERVICES LIMITED
Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400021
Tel.:+91-22- 4094 5500; CIN- L65100MH1988PLC047873
Website: www.kjmcfinancialservices.com; email: investor@finance.kjmc.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (₹ in Lakhs)

S. No.	PARTICULARS	Quarter ended 30-06-2026 (Unaudited)	Quarter ended 30-06-2025 (Unaudited)	Quarter ended 30-06-2024 (Unaudited)	Year ended 30-06-2026 (Unaudited)	
1	Total income from operations (net)	311.95	91.67	220.86	632.93	
2	Net Profit/(Loss) for the period (before tax, exceptional items and/or extraordinary items)	220.50	(12.71)	142.46	234.52	
3	Net Profit/(Loss) for the period before tax (after exceptional items and/or extraordinary items)	220.50	(12.71)	142.46	234.52	
4	Net Profit for the period after tax (after exceptional items and/or extraordinary items)	162.85	(16.87)	107.83	162.96	
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	3,054.58	(3,246.28)	47.77	(5,554.23)	
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	478.57	478.57	478.57	478.57	
7	Other Equity excluding Revaluation Reserves (as shown in the Audited Balance Sheet)	NA	NA	NA	7,932.57	
8	Earning Per Share of Rs.10/-each (not annualised for the interim period)	Basic :	3.40	(0.35)	2.25	3.41
	Diluted:	3.40	(0.35)	2.25	3.41	

Note:

- The above is an extract of the detailed format of Unaudited Quarterly Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 05, 2026, alongwith the Limited Review Report from the Statutory Auditors.
- The said results are available on the Stock Exchange website: viz www.bseindia.com and also available on Company's website viz www.kjmcfinancialservices.com.
- The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- The figures for the previous year/period has been regrouped/reclassified wherever necessary.

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (₹ in Lakhs)

S. No	PARTICULARS	Quarter ended 30-06-2026 (Unaudited)	Quarter ended 30-06-2025 (Unaudited)	Quarter ended 30-06-2024 (Unaudited)	Year ended 30-06-2026 (Unaudited)
1	Total income from operations (net)	345.02	94.04	221.89	688.19
2	Net Profit/(Loss) for the period (before tax, exceptional items and/or extraordinary items)	243.83	(24.78)	143.31	250.09
3	Net Profit/(Loss) for the period before tax (after exceptional items and/or extraordinary items)	243.83	(24.78)	143.31	250.09
4	Net Profit for the period after tax (after exceptional items and/or extraordinary items)	178.87	(26.24)	108.68	172.51
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	3,776.40	(4,062.71)	23.50	(7,489.74)
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	478.57	478.57	478.57	478.57
7	Other Equity excluding Revaluation Reserves (as shown in the Audited Balance Sheet)	NA	NA	NA	9,523.01
8	Earning Per Share of Rs.10/-each (for the interim period)				
	Basic :	3.70	(0.58)	2.26	3.57
	Diluted:	3.70	(0.58)	2.26	3.57

Note:

- The above is an extract of the detailed format of Unaudited Quarterly Consolidated Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 05, 2026, alongwith the Limited Review Report from the Statutory Auditors.
- The said results are available on the Stock Exchange website: viz www.bseindia.com and also available on Company's website viz www.kjmcfinancialservices.com.
- The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- The figures for the previous year/period has been regrouped/reclassified wherever necessary.



For and on behalf of Board
KJMC FINANCIAL SERVICES LIMITED
RAJNESH JAIN
WHOLE TIME DIRECTOR
DIN: 0015198

Place : Mumbai.
Date : 05-08-2026

INDUSIND BANK LTD.
Regd Office: 2401 , Gen.Thimmayya Road, Cantonment, Pune – 411 001.
Secretarial & Investor Services : 701 Solitaire Corporate Park, 167 Guru Hargovindji Marg, Andheri East, Mumbai – 400093

NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the certificate(s) of Indusind Bank Ltd. for the under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Bank for issue of duplicate Share certificate(s). Any person who has/have a claim(s) in respect of the said security(ies) should lodge such claim(s) in writing with R & T Agents of Bank viz. MUFG Intime India Private Limited (Formerly known as Linkintime India Private Limited), C- 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083 within 7 (Seven) days from this date else the company will proceed to issue duplicate certificate without further intimation.

Sr. No.	Name of the Shareholder	Registered Folio. No.	Certificate No.	Distinctive No's	No. of Shares
1.	PARDEEP KUMAR	00706043	637346	221839019	221839861
	KAMALRAJ JOHNSON	00049071	72312	116225701	116225800
			72313	116225801	116225900
			72314	116225901	116226000
			72315	116226001	116226100
			72316	116226101	116226200

(AUTHORISED SIGNATORY)
sd/-
INDUSIND BANK LIMITED
Rameshwar Modia

Place : Mumbai
Date : 07.08.2026

BEFORE THE Ld. ASSISTANT CHARITY COMMISSIONER II PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI
Dharmadaya Ayukta Bhavan, 1st floor, Sasmira Building, Sasmira Road, Worli, Mumbai-400030.

PUBLIC NOTICE OF INQUIRY
Change Report-ACC-11/7022 /24
Filed by Mr. Varadraj Bhattachandra Bapat in the matter of ENVIRO VIGIL
P.T.R. No. F-21904 (BOM)

To
All concerned having interest

Whereas the above named reporting trustee has filed a Change Report no. ACC-11/7022/24, under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner II, Greater Mumbai Region, Mumbai, viz

- Whether this property is the property of the above Trust? and could be registered in the name of the above trust?

Description of the Immovable Property
Flat No.. 2, addressing 450 sq. ft. situate at Nav-Santosh Cooperative Housing Society, A-wing, First Floor, Gokhale Road, Naupada, Thane (W), bearing new city survey Nos. 48, 50 and 51, of village Naupada, within the limit of Thane Municipal Corporation, and within the jurisdiction of the Sub-Registrar of Assurances of Thane.

This is to call upon you to submit your objections if any, in the matter before the Ld. Assistant Charity Commissioner II, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of publication of this notice. If no appearance or written statement is filed by or on your behalf by your pleader or by someone authorized by law to act for you, the matter will be heard and decided ex-parte.

Given under my hand and seal of the Hon'ble Joint Commissioner, Maharashtra State, Mumbai on this 30th day of the Month of July, 2026

Sd/-
Superintendent - (J)
Public Trusts Registration Office Greater Mumbai Region, Mumbai

ador
place of mind

ADOR WELDING LIMITED
Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001, Maharashtra, India.
Tel: +91 22 66239300 / 22842525
E-mail: investorservices@adorians.com | Web: www.adorwelding.com
CIN: L70100MH1951PLC008647

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Investors of the company are hereby informed that pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)/2026-MRSD-POD/ I/3750/2026 dated 30th January, 2026, a special window was opened for a period of one year from 05th February, 2026 to 04th February, 2027 to facilitate transfer and demat requests of physical securities, which were sold / purchased prior to 01st April, 2019. The special window shall also be available for such transfer requests, which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents / process / or otherwise.

The Securities transferred under this window will be credited only in demat form and will be subject to a one-year lock-in period from the date of transfer registration.

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

The transfer request/s of physical shares can be re-lodged with our Registrar and Share Transfer Agent (RTA) within the above-mentioned period at the following address:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited),
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India
Tel No. : +91-22-49186000
E-mail: Investorhelpdesk@in.mpmis.mufg.com

For ADOR WELDING LIMITED
VINAYAK M. BHIDE
COMPANY SECRETARY

07th August, 2026
Mumbai

UJJIVAN SMALL FINANCE BANK
Registered Office: Grape Garden, No.27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560095, Karnataka.
Regional Office : 7th Floor, Almonite IT Park, Sr.No. 8, Kharadi-Mundhwa Bypass, Village Kharadi, Pune -411014.

POSSESSION NOTICE

WHEREAS, the Authorised officer of Ujjivan Small Finance Bank, under the Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and/or realisation.

Sl. No.	Loan No.	Name of Borrower/ Co-Borrower / Guarantor/ Mortgagee	13(2) Notice Date / Outstanding Due (in Rs.)	Date & Type of Possession
1	44202 10130 000458	1) Shrikant Suresh Sherekar S/o. Suresh Mahadev Sherekar, 2) Shrivani Shrikant Sherekar W/o Shrikant Suresh Sherekar, R. No. 03, Chawl No. 12 & Shree Ganesh, Darshan Chawl, Mauli Nagar Done Vangani, Darshan Chawl Mauli Road Done, Thane, Maharashtra - 421503 and also at 188, Nagapwadi, Phanasegaon, Devgad, Phanasegaon, Sindhurdug, Maharashtra - 416811. 1) also at Bhavani Haorurt Saloon, Shop No. 01, Sao Visava Chawl Done, Vangani Road, Ambemeth, Thane, Maharashtra - 421503.	02.04.2026 / Rs. 132837.84 as on 30.03.2026	03.08.2026 / Symbolic Possession
2	44622 101306 00091	1) Tejas Sanjay Shinde, 2) Sanjay Baban Shinde, 3) Sangeeta Sanjay Shinde C-13/122 Taranga CHS, Majhwada, Pokhran, Okhara Road No-2, Thane (W), Maharashtra-400607, 18.2) also at Ganesh Krupa Chawl, Pokhran, Road No.2, Gandhi Nagar, Thane West, Thane, Maharashtra-400610. 1) also at ICICI Bank, Lexington, Hirandani Business Park, Hirandani Estate, Ghodbender Road, Thane (W), Maharashtra - 400607. 2) also at Echjay Industries, C-13/204, Sumbha Vasant Vihar, Ind Pokhran Road, Thane E, Maharashtra - 400607. 3) also at 122/C-21 Tarang Society, Pokhran, Road No.2, Near Anmol School, Swami Vivekanand Nagar, old Mhada, Apna Bazar S.O., Thane, Maharashtra - 400810 and also at Apam Sanwal, A-1301, Siddhachal, Elite Opp. HDFC Bank, Vasant Villa, Thane - 400610	20.04.2026 / Rs. 137687.50 as on 17.04.2026	03.08.2026 / Symbolic Possession
3	44122 10030 000027	1) Mrs. Velshanavati Dhanya Bhandar through its proprietor Chandrakant Nana Patil (Deceased) Through its legal heirs: Rajashree Chandrakant Patil, 2) Chandrakant Nana Patil (Deceased) Through its legal heirs: Rajashree Chandrakant Patil, 3) Rajashree Chandrakant Patil, Plot X-25, Shop No-13, Ground Floor, Goandevi, Shopping Center, Dombivli, Easy - Thane - 421203 and also at 001, Nana Patil Chawl No.1, Gumkhana Road, Near Aai Bababachi Sawall Banglow, Sagarli, Dombivli East, Tlanknagar, Thane, Kalyan, Maharashtra - 421201.	14.05.2026 / Rs. 3658955.55 as on 11.05.2026	03.08.2026 / Symbolic Possession

Description of the Immovable Property : All the piece and parcel of the property bearing Flat No. 006 addressing 392 Sq.Ft. i.e. 36.43 Sq. Mtr. Carpet area (560 Sq. Ft. i.e. 52.04 Sq. Mtr. Built up area), on Ground Floor, in B wing of the building known as "Chamundal Building" in Complex known as JAI MATA DI COMPLEX PHASE III-B, constructed on the Nanded bearing Survey No. 10/2, situated at Village-Kalher, Taluka-Bhivnadi District-Thane. Boundaries: East- A Wing, West- Open Space, South- Mahalaxmi CHS Ltd., North- Kalyan Building. Said Property Owned By Mr. Tejas Sanjay Shinde, Mrs. Sangeeta Sanjay & Shinde, Mr. Sanjay Baban Shinde.

Whereas the Borrower's / Co-Borrower's / Guarantor's/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorised officer of Ujjivan Small Finance Bank has taken possession of the properties / secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 6 of the said rules on the dates mentioned above. The Borrower's and Co-Borrower's / Mortgagee's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower's/Co-Borrower's / Guarantor's / Mortgagees mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/Secured assets will be subject to the charge of Ujjivan Small Finance Bank.

Place: Thane
Date: 03.08.2026

Sd/- Authorised Officer,
Ujjivan Small Finance Bank

SWAN CORP LIMITED
(formerly Swan Energy Limited)
Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001 Tel. : +91 22 40587300
email id: invgr@swan.co.in | website: www.swan.co.in
CIN: L17100MH1909PLC000294

PUBLIC NOTICE - 118th ANNUAL GENERAL MEETING AND RECORD DATE

This is to inform you that the 118th Annual General Meeting (AGM) of the Members of Swan Corp Limited (Company) will be held on Friday, 04th September, 2026, at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as will be set out in the Notice convening this AGM. The VC/OAVM facility will be provided by National Securities Depository Limited (NSDL). This is in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circulars issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2022 dated 05th May, 2022 and subsequent circulars issued in this regard, the latest being GC No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars"). Further in compliance with the provisions of Regulations 36(1) and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company will send its Notice of AGM ("AGM Notice") along with the Annual Report of the Company for the Financial Year 2025-26 to its security holders in electronic mode only.

The Annual Report including the AGM Notice will be available on website of Company www.swan.co.in along with website of stock exchange where the securities of Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting that will be provided by NSDL at www.evoting.nsdl.com.

The Annual Report including the AGM Notice will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("RTA")/Depository Participants ("DPs")/Depositories. The Company will send letter providing web-link, including the exact path where complete details of the Annual Report (including AGM Notice) are available, to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depositories/DPs. The Company will also send the physical copy of the AGM Notice and Annual Report to those Members who request for the same at invgr@swan.co.in.

Members may register their e-mail addresses who wish to receive AGM Notice and Annual Report and cast votes electronically through remote e-voting. Eligible Members whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs may register their valid e-mail addresses on or before 5:00 p.m. (IST) on Thursday, 27th August, 2026.

Members are requested to register/update their e-mail address with

- their concerned DPs: in respect of dematerialised holding. To know about the registration process, please contact the respective DP;
- the RTA: in respect of physical holding, by submitting ISR-1 duly filled and signed by the shareholders. To know about the registration process, please visit the website of RTA at www.purvashare.com

Those Members who have already registered their e-mail address are requested to keep their e-mail addresses validated/updated with their DPs/RTA to enable servicing of notices/documents/Annual Reports and other communications electronically in future.

Voting Information
Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting system of NSDL. The remote e-Voting dates are:

Remote e-Voting start date and time **Tuesday, 1st September, 2026 at 9:00 a.m. (IST)**
Remote e-Voting end date and time **Thursday, 3rd September, 2026 at 5:00 p.m. (IST)**

Detailed instructions pertaining to (a) remote e-Voting before AGM, (b) remote e-Voting during AGM and (c) attending the AGM through VC/OAVM will be provided in the 'Notes' section to the Notice of the AGM.

Record Date and Dividend
Members may note that the Board of Directors of the Company at its Meeting held on 29th May, 2026, has recommended a dividend of Re. 0.15 per Ordinary (equity) share of face value of Re. 1/- each (15%). The Dividend if declared at the AGM, will be paid, subject to deduction of tax at source, within the prescribed timelines only through electronic mode in line with SEBI Master Circular No. HO/38/13/4/2026-MRSD-POD/I/4298/2026 dated 6th February, 2026. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board has fixed Friday, 28th August, 2026, as the Record Date for determining the members entitled to receive the dividend for the financial year ended 31st March, 2026.

Process for updating Bank Account details and KYC to receive dividend
In compliance with SEBI Master Circular dated 6th February, 2026, issued to the RTA read with other related SEBI circulars and Regulation 12 of the SEBI Listing Regulations, the Company shall pay dividend to Members holding shares in physical form, only through electronic mode and upon their folio being KYC compliant. Shareholders are requested to update their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature etc. for their corresponding physical folios with the Company or its RTA. For detailed process, please visit website of the Company at www.swan.co.in or website of the RTA www.purvashare.com and proceed accordingly. The process also included in the 'Notes' section of the Notice of the AGM.

For Members holding shares in dematerialised form, we request you to please ensure that your electronic bank mandate is updated with your DP by 27th August, 2026. The Company will not be able to accede any direct request from such Members for change/addition/deletion in such bank details.

Please note that, instructions, if any, already given by the Members in respect of shares held in physical form will not be automatically applicable to the dividend paid on shares held by the same shareholders in electronic form.

Tax on Dividend
Dividend Income is taxable in the hands of Members w.e.f. 1st April, 2020, in accordance with the Finance Act, 2020 and the Company is required to deduct tax at source ("TDS") from dividends to be paid to the Members at the rates prescribed in the Income Tax Act, 2025. TDS rates would vary depending upon on residential status of Members and documents submitted by them to the Company/RTA/DP. In this regard, the Members are requested to update their Residential Status, PAN and Category with the Depository Participants (if shares held in dematerialised form) and the Company/RTA (if shares held in physical form).

To avail TDS exemption, shareholders are requested to send their documents/declarations through e-mail at support@purvashare.com before close of Business hours on Friday, 28th August, 2026 to enable the Company to determine the appropriate TDS/withholding tax rate applicable to Member, verify the documents and provide exemption. For detailed process visit our website www.swan.co.in.

By Order of the Board
For Swan Corp Limited
Saptarshi Ganguly
Company Secretary & Compliance Officer
Membership No.: F12416

Place: Mumbai
Date: 06th August, 2026

केनरा बैंक Canara Bank
भारत सरकार का वित्तियंत्रण
A Government of India Undertaking
सिस्टिस्ट Syndicate

REGIONAL OFFICE NASHIK
4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

SALE NOTICE **E-AUCTION DATE : 25/08/2026**

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 6 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The Symbolic / Physical Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank, Will Be Sold On "as Is Where Is", "as Is What Is" And " Whatever There Is" On 25/08/2026 For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Possession Symbolic /Physical	Reserve Price (Rs.) EMD (Rs.)	Amount O/s. Liability (Rs.)	Bid Submission Date	Encumbrances	Authorized Officer Contact
1.	Borrower : Mrs. Sultana Faruk Shaikh Home No 3659 Bhol Gali Kathrada Nashik 422001 Co Borrower : Mrs. Rehana Abbas Shaikh H No 3659 Bhol Gali Old Nashik 422001	All that part and parcel of Residential Flat No 1 located on Ground Floor in 'Miran Apartment' bearing on Plot No 31, Sr. No. 814/A/51/2+814/A/5/2+814/A/5/3/31, situated near Dream Villa Housing Society, Gulshan Colony, Off Ashoka Marg Taluka and District Nashik. Owned By: Mrs. Sultana Faruk Shaikh and Mrs. Rehana Abbas Shaikh. Bounded: On the North by: Plot No 29 On the South by: 7.5 Mtr. Colony Road On the East by: 7.5 Mtr. Colony Road On the West by: Plot No 30	SYMBOLIC POSSESSION	Rs. 28,08,000/- Rs. 2,08,600/-	Rs. 12,21,341.00 + Interest applicable & other Charges	On or Before Dt. 25.08.2026 at 11:00 am	NOT KNOWN	Igaolpur Branch (DPCD-5606) +91 7774065047, +91 9826797208, +91 9271069706
2.	Borrower : Mr. Pradip Bhaskar Patil Flat No. 25, Building No. 8, Shivoham Park Ambad Link Road, Uttan Nagar Nashik-422010 Guarantor : Mr. Chandra Rajaram Kathale Near Municipal High School Kamatwada Nashik-422001	All that piece and parcel of Flat No. 32, 3rd Floor, Shubham Park, Building No. 7, (built up area 550 sq. ft.) Plot no. 1, Gat No. 296/3, Near Bhole Mangal Karyalaya, Mouje Ambad Khurd Tal. and Dist. Nashik Owned By: Pradip Bhaskar Patil Bounded: On the North by: Colony Road On the South by: Passage/ Staircase On the East by: Colony Road On the West by: Flat No 31	SYMBOLIC POSSESSION	Rs. 12,63,000/- Rs. 1,28,300/-	Rs. 7,99,261.13 + Interest applicable & other Charges	On or Before Dt. 25.08.2026 at 11:00 am	NOT KNOWN	Nashik City Branch (DPCD-240) +91 9423585178, +91 9826797208, +91 9271069706
3.	Borrower : Mr. Sarang Hanuman Savaji Flat No. 7, Apar Apartment, Opp Ganapati Temple Mahadma Nagar Nashik 422007 Guarantor : Mrs. Anita Deepak Kulkarni Flat No 4, Sakatita Apartment Hanuman Wadi, Panchwadi 422003</							

