
DIVIDEND ANNOUNCEMENT

Swan Life Ltd

Notice is hereby given that the Board of Directors of **Swan Life Ltd** (the “Company”) has declared a final dividend of Rs 75.90 per share payable in respect of all the shares of the Company. This dividend is in respect of the financial year ended 31 December 2025 and will be payable in full to all the shareholders of the Company registered at the close of business on 20 April 2026.

The dividend will be paid on or about 15 May 2026.

The shares of the Company will be traded cum-dividend up to the market day of 15 April 2026 and ex-dividend on 16 April 2026.

By Order of The Board

Jaiyansing Soobah

For Swan Corporate Affairs Ltd

Company Secretary

31st March 2026

This announcement is issued pursuant to DEM Rule 23 and Rule 14 (a) (i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Swan Life Ltd accepts full responsibility for the accuracy of the information contained in this announcement.