



SDHIL/SE/44/2026-27

4th August, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code : 533107	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol : SWANDEF
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Dear Sir / Madam,

Sub: Notice of the Board Meeting

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended till date, a meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026, and any other business with the permission of Chair.

Further, in continuation to our intimation dated 25th June, 2026 and pursuant to the provisions of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. 1st July, 2026 and the same shall re-open after 48 hours of the declaration of Unaudited Financial Results for the quarter ended 30th June, 2026.

The notice of the said Board Meeting shall also be made available on the Company's website at www.sdhi.co.in in terms of Regulation 46(2)(i) of the Listing Regulations. Further details, if any, in connection with the above will be available in www.nseindia.com and www.bseindia.com.

You are requested to take the above on record.

Thanking you,

Yours truly,

For Swan Defence and Heavy Industries Limited

[Formerly known as Reliance Naval and Engineering Limited]

Priti P. Dave

Company Secretary & Compliance Officer

ACS:- 19469

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED
(Formerly known as Reliance Naval and Engineering Limited)

Registered Office: Pipavav Port, Post Uchhaiya, Via-Rajula, Dist. Amreli - 365 560, Gujarat

Corporate Office: Uttam House, 3rd Floor, Plot No. 69, P D'Mello Road, Carnac Bunder, Mumbai – 400 009

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