



SDHIL/SE/14/2026-27

19<sup>th</sup> May, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>BSE Scrip Code : 533107</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>NSE Symbol : SWANDEF</b>
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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 Wednesday, 27<sup>th</sup> May, 2026, inter alia, to consider and approve:

1. The Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026; and
2. The proposal to raise funds by way of Issuance of Securities through Qualified Institutions Placement, Debt Issue, Preferential Issue or other permissible mode including but not limited to Further Public Offer, Right Issue etc. and/or any combination thereof, in one or more tranches as permitted under the applicable laws, subject to approval of the shareholders and/or regulatory / statutory authorities, as applicable.

Further, vide letter dated 26<sup>th</sup> March, 2026, we had intimated that the “Trading Window” for dealing in securities of the Company, shall remain closed in terms of the Code of Conduct for Prohibition of Insider Trading of the Company, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from 1<sup>st</sup> April, 2026 till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

The notice of the said Board Meeting shall also be made available on the Company’s website at [www.sdhi.co.in](http://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](http://www.nseindia.com) and [www.bseindia.com](http://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:** Vakils House, 1st Floor, Shri Shivsagar Ramgulum Marg, Ballard Estate, Mumbai - 400 001

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