

SDHIL/SE/24/2026-27

3rd June, 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,

Subject: Schedule of Investors' meet

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the management of the Company will be participating in the following scheduled meeting/conference with institutional investor:

Day / Date	Interaction with/ Conference	Mode of Interaction / Place
Monday, 8 th June, 2026	Edelweiss Mutual Fund	In-person; Mumbai
Monday, 8 th June, 2026	Bharti Axa Life Insurance	In-person; Mumbai
Monday, 8 th June, 2026	ICICI Prudential Mutual Fund	In-person; Mumbai
Monday, 8 th June, 2026	Alchemy PMS	In-person; Mumbai

Please note that the above schedule is subject to change, and any modifications may arise due to exigencies on the part of the analysts, investors or the Company.

Further, please note that no unpublished price-sensitive information pertaining to the Company will be shared at any of the aforesaid meeting(s).

Request you to take the same on record.

Thank you.

Yours faithfully,

For Swan Defence and Heavy Industries Limited
[formerly known as Reliance Naval and Engineering Limited]

Priti P

Digitally signed by
Priti P Dave

Dave

Date: 2026.06.03
18:26:25 +05'30'

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 Ramgulam Marg, Ballard Estate, Mumbai - 400 001

+91 22 4058 7300 | info@swan.co.in | www.sdhi.co.in | CIN - L35110GJ1997PLC033193