



SDHI/SE/46/2025-26

January 28, 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 Wednesday, February 04, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025, and any other business with the permission of chair.

Further, vide letter dated December 24, 2025, 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 January 01, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

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 Ucchaiya, Via-Rajula, Dist. Amreli - 365 560, Gujarat

Corporate Office: Vakils House, 1st Floor, Shri Shivasagar Ramgulam Marg, Ballard Estate, Mumbai - 400 001

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