RELIANCE NAVAL AND ENGINEERING LIMITED

Pipavav Port, Post - Ucchaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat
CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Email: rnel@swan.co.in

SDHIL/SE/18/2024-25

October 4, 2024

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 : RNAVAL

Dear Sir/Madam,

Subject: Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 10, 2024 *inter alia* to transact, to consider, approve and take on record the Audited Financial Results (Consolidated) of the Company for the quarter and year ended March 31, 2021 and March 31, 2022.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Reliance Naval and Engineering Limited**

Digitally signed by VISHANT NARAYAN SHETTY
Date: 2024.10.04 15:08:45 +05'30'

(Vishant Shetty)
Company Secretary