

RELIANCE NAVAL AND ENGINEERING LIMITED

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

SDHIL/SE/29/2024-25

November 05, 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

Subject: Intimation of Board of Directors Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024, *inter-alia* to consider and approve financial results, along with the Report of the Statutory Auditors thereon for the following quarters:

- a) unaudited financial results for the quarter and nine months ended December 31, 2022 (standalone & consolidated)
- b) audited financial results for the quarter and year ended March 31, 2023 (standalone & consolidated)
- c) unaudited financial results for the quarter ended June 30, 2023 (standalone & consolidated)
- d) unaudited financial results for the quarter and half year ended September 30, 2023 (standalone & consolidated)
- e) unaudited financial results for the quarter and nine months ended December 31, 2023 (standalone & consolidated)
- f) audited financial results for the quarter and year ended March 31, 2024 (standalone & consolidated)
- g) unaudited financial results for the quarter ended June 30, 2024 (standalone & consolidated)
- h) unaudited financial results for the quarter and half year ended September 30, 2024 (standalone & consolidated)

This intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

Thanking you,

Yours truly,

For Reliance Naval and Engineering Limited

Digitally signed by VISHANT

NARAYAN SHETTY

Date: 2024.11.05 18:25:20 +05'30'

(Vishant Shetty)

Company Secretary