

Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Pipavav Port, Post Ucchaiya Via-Rajula, Dist. Amreli
365 560, Gujarat

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Date: October 7, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
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 - 400 051
NSE Symbol: RNaval

Sub: Notice of the meeting of the Monitoring Committee

Dear Sir(s),

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the 10th meeting of the Monitoring Committee of the Corporate Debtor was held on September 4, 2023 and during the meeting it was proposed to adjourn the meeting to discuss on other matters at a later date.

Accordingly, the adjourned meeting is now scheduled to be held on Monday, October 9, 2023.

You are requested to take the above information on record.

Yours truly,

For **Reliance Naval and Engineering Limited**

SUDIP
BHATTACH
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Digitally signed by Sudip Bhattacharya
DN: cn=Sudip Bhattacharya, o=Reliance Naval and Engineering Limited, ou=Reliance Naval and Engineering Limited, email=sudip.bhattacharya@rnaval.co.in, c=IN
Date: 2023.10.07 15:16:13 +05'30'

Sudip Bhattacharya

On behalf of the Monitoring Committee of Reliance Naval and Engineering Limited

Project E-mail: mc.rnel@kroll.com

IBBI Registration no.: IBBI/IPA-003/IP-N00080/2017-18/10703

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