



SDHIL/SE/54/2025-26

07th March, 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(s) /conference(s) with analysts / institutional investors:

Day / Date	Type of Meeting/ Event	Mode of Interaction / Place
During the period 11 th March, 2026 (Wednesday) to 20 th March, 2026 (Friday)	General Business Update Meeting (One-on-One and / or Group)	Mode of meeting: Physical/ Virtual Location: Mumbai

Please note that the above schedule is subject to change, and any modifications that 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Further, please note that no unpublished price-sensitive information pertaining to the Company will be shared at any of the aforesaid meeting(s).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 kindly 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. 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

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