



SDHIL/SE/48/2026-27

7th August, 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: Newspaper Publication for the 29th Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of Newspaper Advertisement(s) published today i.e. on 7th August, 2026 in *Financial Express* [English and Gujarati editions] with regard to the 29th Annual General Meeting of the Company.

The said notice shall also be made available on the Company's website at www.sdhi.co.in in terms of Regulation 46(2)(i) of the SEBI Listing Regulations.

This is for your information and dissemination please.

Thanking 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

Encl.: As above.

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED
(Formerly known as Reliance Naval and Engineering Limited)

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 26 (Old No.80), Behind Taluka Office, Palace Road,
Ward No.1, Sandur - 583 118, Ballari District, Karnataka;
CIN: L8110KA1954PCL000759; Website: www.sandurgroup.com; Email ID: secretaariat@sandurgroup.com;
Telephone: 08395 260090

**UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER
ENDED 30 JUNE 2026**

The Board of Directors of the Company, at its meeting held on 6 August 2026, approved the unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2026.

The financial results, along with Limited Review Report issued by M/s. Deloitte Haskins & Sells (FRN: 080725), the Statutory Auditor of the Company, have been made available on the website of the Company at <https://www.sandurgroup.com/quarterly-results> and can be accessed by scanning the Quick Response (QR) code.

The same can also be accessed from the website of the Stock Exchanges where the shares of the Company are listed - BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>.

for The Sandur Manganese & Iron Ores Limited
Sd/-
Bahirji Ajai Ghorpade
Managing Director

Place: Bandur
Date: 6 August 2026

Note: The above information is in accordance with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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PEGASUS

પેગસસ એએસડી સર્વિસ-ટ્રેડિંગ લીમિટેડ

સેક્ટર ૨૬ કોર્પોરેટ પાર્ક-૫૫, પાંચો નંબર, રીડી સ્ટ્રીટ, સુરત, ગુજરાત-૩૯૫૦૦૨
 ૫૦૧, ૫૦૨, ૫૦૩, ૫૦૪, ૫૦૫, ૫૦૬, ૫૦૭, ૫૦૮, ૫૦૯, ૫૧૦, ૫૧૧, ૫૧૨, ૫૧૩, ૫૧૪, ૫૧૫, ૫૧૬, ૫૧૭, ૫૧૮, ૫૧૯, ૫૨૦, ૫૨૧, ૫૨૨, ૫૨૩, ૫૨૪, ૫૨૫, ૫૨૬, ૫૨૭, ૫૨૮, ૫૨૯, ૫૩૦, ૫૩૧, ૫૩૨, ૫૩૩, ૫૩૪, ૫૩૫, ૫૩૬, ૫૩૭, ૫૩૮, ૫૩૯, ૫૪૦, ૫૪૧, ૫૪૨, ૫૪૩, ૫૪૪, ૫૪૫, ૫૪૬, ૫૪૭, ૫૪૮, ૫૪૯, ૫૫૦, ૫૫૧, ૫૫૨, ૫૫૩, ૫૫૪, ૫૫૫, ૫૫૬, ૫૫૭, ૫૫૮, ૫૫૯, ૫૬૦, ૫૬૧, ૫૬૨, ૫૬૩, ૫૬૪, ૫૬૫, ૫૬૬, ૫૬૭, ૫૬૮, ૫૬૯, ૫૭૦, ૫૭૧, ૫૭૨, ૫૭૩, ૫૭૪, ૫૭૫, ૫૭૬, ૫૭૭, ૫૭૮, ૫૭૯, ૫૮૦, ૫૮૧, ૫૮૨, ૫૮૩, ૫૮૪, ૫૮૫, ૫૮૬, ૫૮૭, ૫૮૮, ૫૮૯, ૫૯૦, ૫૯૧, ૫૯૨, ૫૯૩, ૫૯૪, ૫૯૫, ૫૯૬, ૫૯૭, ૫૯૮, ૫૯૯, ૬૦૦, ૬૦૧, ૬૦૨, ૬૦૩, ૬૦૪, ૬૦૫, ૬૦૬, ૬૦૭, ૬૦૮, ૬૦૯, ૬૧૦, ૬૧૧, ૬૧૨, ૬૧૩, ૬૧૪, ૬૧૫, ૬૧૬, ૬૧૭, ૬૧૮, ૬૧૯, ૬૨૦, ૬૨૧, ૬૨૨, ૬૨૩, ૬૨૪, ૬૨૫, ૬૨૬, ૬૨૭, ૬૨૮, ૬૨૯, ૬૩૦, ૬૩૧, ૬૩૨, ૬૩૩, ૬૩૪, ૬૩૫, ૬૩૬, ૬૩૭, ૬૩૮, ૬૩૯, ૬૪૦, ૬૪૧, ૬૪૨, ૬૪૩, ૬૪૪, ૬૪૫, ૬૪૬, ૬૪૭, ૬૪૮, ૬૪૯, ૬૫૦, ૬૫૧, ૬૫૨, ૬૫૩, ૬૫૪, ૬૫૫, ૬૫૬, ૬૫૭, ૬૫૮, ૬૫૯, ૬૬૦, ૬૬૧, ૬૬૨, ૬૬૩, ૬૬૪, ૬૬૫, ૬૬૬, ૬૬૭, ૬૬૮, ૬૬૯, ૬૭૦, ૬૭૧, ૬૭૨, ૬૭૩, ૬૭૪, ૬૭૫, ૬૭૬, ૬૭૭, ૬૭૮, ૬૭૯, ૬૮૦, ૬૮૧, ૬૮૨, ૬૮૩, ૬૮૪, ૬૮૫, ૬૮૬, ૬૮૭, ૬૮૮, ૬૮૯, ૬૯૦, ૬૯૧, ૬૯૨, ૬૯૩, ૬૯૪, ૬૯૫, ૬૯૬, ૬૯૭, ૬૯૮, ૬૯૯, ૭૦૦, ૭૦૧, ૭૦૨, ૭૦૩, ૭૦૪, ૭૦૫, ૭૦૬, ૭૦૭, ૭૦૮, ૭૦૯, ૭૧૦, ૭૧૧, ૭૧૨, ૭૧૩, ૭૧૪, ૭૧૫, ૭૧૬, ૭૧૭, ૭૧૮, ૭૧૯, ૭૨૦, ૭૨૧, ૭૨૨, ૭૨૩, ૭૨૪, ૭૨૫, ૭૨૬, ૭૨૭, ૭૨૮, ૭૨૯, ૭૩૦, ૭૩૧, ૭૩૨, ૭૩૩, ૭૩૪, ૭૩૫, ૭૩૬, ૭૩૭, ૭૩૮, ૭૩૯, ૭૪૦, ૭૪૧, ૭૪૨, ૭૪૩, ૭૪૪, ૭૪૫, ૭૪૬, ૭૪૭, ૭૪૮, ૭૪૯, ૭૫૦, ૭૫૧, ૭૫૨, ૭૫૩, ૭૫૪, ૭૫૫, ૭૫૬, ૭૫૭, ૭૫૮, ૭૫૯, ૭૬૦, ૭૬૧, ૭૬૨, ૭૬૩, ૭૬૪, ૭૬૫, ૭૬૬, ૭૬૭, ૭૬૮, ૭૬૯, ૭૭૦, ૭૭૧, ૭૭૨, ૭૭૩, ૭૭૪, ૭૭૫, ૭૭૬, ૭૭૭, ૭૭૮, ૭૭૯, ૭૮૦, ૭૮૧, ૭૮૨, ૭૮૩, ૭૮૪, ૭૮૫, ૭૮૬, ૭૮૭, ૭૮૮, ૭૮૯, ૭૯૦, ૭૯૧, ૭૯૨, ૭૯૩, ૭૯૪, ૭૯૫, ૭૯૬, ૭૯૭, ૭૯૮, ૭૯૯, ૮૦૦, ૮૦૧, ૮૦૨, ૮૦૩, ૮૦૪, ૮૦૫, ૮૦૬, ૮૦૭, ૮૦૮, ૮૦૯, ૮૧૦, ૮૧૧, ૮૧૨, ૮૧૩, ૮૧૪, ૮૧૫, ૮૧૬, ૮૧૭, ૮૧૮, ૮૧૯, ૮૨૦, ૮૨૧, ૮૨૨, ૮૨૩, ૮૨૪, ૮૨૫, ૮૨૬, ૮૨૭, ૮૨૮, ૮૨૯, ૮૩૦, ૮૩૧, ૮૩૨, ૮૩૩, ૮૩૪, ૮૩૫, ૮૩૬, ૮૩૭, ૮૩૮, ૮૩૯, ૮૪૦, ૮૪૧, ૮૪૨, ૮૪૩, ૮૪૪, ૮૪૫, ૮૪૬, ૮૪૭, ૮૪૮, ૮૪૯, ૮૫૦, ૮૫૧, ૮૫૨, ૮૫૩, ૮૫૪, ૮૫૫, ૮૫૬, ૮૫૭, ૮૫૮, ૮૫૯, ૮૬૦, ૮૬૧, ૮૬૨, ૮૬૩, ૮૬૪, ૮૬૫, ૮૬૬, ૮૬૭, ૮૬૮, ૮૬૯, ૮૭૦, ૮૭૧, ૮૭૨, ૮૭૩, ૮૭૪, ૮૭૫, ૮૭૬, ૮૭૭, ૮૭૮, ૮૭૯, ૮૮૦, ૮૮૧, ૮૮૨, ૮૮૩, ૮૮૪, ૮૮૫, ૮૮૬, ૮૮૭, ૮૮૮, ૮૮૯, ૮૯૦, ૮૯૧, ૮૯૨, ૮૯૩, ૮૯૪, ૮૯૫, ૮૯૬, ૮૯૭, ૮૯૮, ૮૯૯, ૯૦૦, ૯૦૧, ૯૦૨, ૯૦૩, ૯૦૪, ૯૦૫, ૯૦૬, ૯૦૭, ૯૦૮, ૯૦૯, ૯૧૦, ૯૧૧, ૯૧૨, ૯૧૩, ૯૧૪, ૯૧૫, ૯૧૬, ૯૧૭, ૯૧૮, ૯૧૯, ૯૨૦, ૯૨૧, ૯૨૨, ૯૨૩, ૯૨૪, ૯૨૫, ૯૨૬, ૯૨૭, ૯૨૮, ૯૨૯, ૯૩૦, ૯૩૧, ૯૩૨, ૯૩૩, ૯૩૪, ૯૩૫, ૯૩૬, ૯૩૭, ૯૩૮, ૯૩૯, ૯૪૦, ૯૪૧, ૯૪૨, ૯૪૩, ૯૪૪, ૯૪૫, ૯૪૬, ૯૪૭, ૯૪૮, ૯૪૯, ૯૫૦, ૯૫૧, ૯૫૨, ૯૫૩, ૯૫૪, ૯૫૫, ૯૫૬, ૯૫૭, ૯૫૮, ૯૫૯, ૯૬૦, ૯૬૧, ૯૬૨, ૯૬૩, ૯૬૪, ૯૬૫, ૯૬૬, ૯૬૭, ૯૬૮, ૯૬૯, ૯૭૦, ૯૭૧, ૯૭૨, ૯૭૩, ૯૭૪, ૯૭૫, ૯૭૬, ૯૭૭, ૯૭૮, ૯૭૯, ૯૮૦, ૯૮૧, ૯૮૨, ૯૮૩, ૯૮

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