



SDHIL/SE/36/2026-27

8<sup>th</sup> July, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>BSE Scrip Code : 533107</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 <b>NSE Symbol : SWANDEF</b>
--	---

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/conference with institutional investor:

<b>Day / Date</b>	<b>Interaction with/ Conference</b>	<b>Mode of Interaction / Place</b>
Monday, 13 <sup>th</sup> July, 2026	Fort Capital	Virtual Meeting

Please note that the above schedule is subject to change, and any modifications 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Further, please note that no unpublished price-sensitive information pertaining to the Company will be shared at any of the aforesaid meeting(s).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 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 Ramgulum Marg, Ballard Estate, Mumbai - 400 001

+91 22 4058 7300 | info@swan.co.in | www.sdhi.co.in | CIN - L35110GJ1997PLC033193