



SDHIL/SE/61/2025-26

Date: 17th 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(s),

Re.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Sub.: Intimation for grant of pre-dealing approval

This is to bring to your notice that the pre-dealing application as submitted by Hazel Infra Limited, Promoter of the Company for disposal of upto 26,38,747 nos. equity shares of Swan Defence and Heavy Industries Limited has been approved.

The approval communication, in this regard, is enclosed for reference.

This is for your information 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

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

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



Date: 17th March, 2026

To,
Hazel Infra Limited,
6, Feltham House, 1st Floor,
J.N. Heredia Marg, Ballard Estate,
Mumbai- 400001

Dear Sir,

Sub: PRE-CLEARANCE ORDER

Ref.: Your application dated 17th March, 2026

This is to inform you that your request for dealing in upto 26,38,747 (nos.) of equity shares of the Company as mentioned in your above-mentioned application is approved. Please note that the said transaction must be completed on or before 24th March, 2026 that is within 5 trading days on and from 18th March, 2026 failing which a fresh application for Pre Clearance of the said Transaction will have to be made to the undersigned.

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**

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