SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED

[Formerly known as Reliance Naval and Engineering Limited]

Pipavav Port, Post - Ucchaiya, Via - Rajula, District, Amreli, Gujarat - 365 560

CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Website: sdhi.co.in Email: sdhi.investors@swan.co.in

SDHI/SE/10/2025-26

May 20, 2025

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

Dear Sir, Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the disclosure as '**Annexure A**,' pursuant to Regulation 30 and Paragraph 20 of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular dated November 11, 2024 and the SEBI Circular dated December 31, 2024.

Request you to take the same on record.

Thank you.

Yours truly,
For Swan Defence and Heavy Industries Limited
[formerly known as Reliance Naval and Engineering Limited]

Digitally signed by VISHANT NARAYAN SHETTY
Date: 2025.05.20 17:23:09 +05'30'

Vishant Shetty
Company Secretary

Enclosed as above

Annexure-A

Particulars	**Remarks**
Name of the authority	BSE Limited ("**BSE**") and National Stock Exchange of India ("**NSE**")
Nature and details of the action(s) taken or order(s) passed	Non-compliance with respect to maintaining the Minimum Public Shareholding, as specified in Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957, has resulted in a penalty of Rs. Rs. 5,31,000/- (inclusive of GST) till March 31, 2025, being imposed separately by both BSE and NSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Email received on May 19, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with respect to maintaining the Minimum Public Shareholding, as specified in Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except for the penalty amount of Rs. 5,31,000/- (inclusive of GST) imposed separately by both BSE and NSE