



SDHIL/SE/10/2026-27

30th April, 2026

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| 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,

Sub: Non-Applicability of Disclosure to be made by entities identified as Large Corporates pursuant to SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHSP0D1/P/CIR/2023/172 dated October 19, 2023

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 dated October 19, 2023, as amended from time to time (“Circulars”), listed entities identified as “Large Corporates” (“LCs”) are required to adhere to the framework for raising funds by issuance of debt securities and to make applicable disclosures as prescribed.

In this regard, we hereby confirm that Swan Defence and Heavy Industries Limited does not fall under the category of “Large Corporates” as defined under the aforesaid Circulars.

Accordingly, the requirement for submission of disclosure(s) under the said framework (as specified in the Annexures to the Circulars), is not applicable to the Company.

We request you to kindly take the above information on your records.

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

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