

HAZEL INFRA LIMITED

Regd. off: 6, Feltham House, 1st Floor, J.N. Heredia Marg, Ballard Estate., Mumbai G.P.O,
Mumbai, Maharashtra, India, 400001.

CIN: U45202MH2008PLC182355

Phone: 022-40587300; Email: hazelinfra2008@gmail.com

April 06, 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

The Audit Committee

Swan Defence and Heavy Industries Limited
Pipavav Port,
Post Ucchaiya, Via-Rajula,
Dist. Amreli - 365 560, Gujarat

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Hazel Infra Limited, a Promoter of Swan Defence and Heavy Industries Limited ('Target Company'), hereby declare that none of the Promoters of the Target Company, either individually or along with the members of the Promoter Group, have created any encumbrance, directly or indirectly, over the shares of the Target Company held by them during the financial year 2025-26.

Further, the details of the Promoter(s) and Promoter Group of the Company has been disclosed as '**Annexure-A**'

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For and on behalf of the Promoter & Promoter Group

Chetan Selarka

Director [DIN: 03224037]

Hazel Infra Limited

Enclosed: as above

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Annexure-A

Name of the Shareholders	Category of the shareholder	PAN
Hazel Infra Limited	Promoter	
Swan Corp Limited	Promoter Group	

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Annexure-A

Name of the Shareholders	Category of the shareholder
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Swan Corp Limited	Promoter Group