

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED

[formerly known as Reliance Naval and Engineering Limited]

Pipavav Port, Post - Uchhaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat

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

SDHI/SE/55/2024-25

January 31, 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: Intimation of Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2025, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2024, along with the Report of the Statutory Auditors thereon.

Further, in terms of the Company's Securities Dealing Code, the Trading Window for dealing in the Company's Securities is closed from January 01, 2025 to February 11, 2025 for all Designated Persons and their immediate relatives as defined in the Code for the aforesaid purpose.

This is for your information and records.

Thanking you,

Yours truly,

For Swan Defence and Heavy Industries Limited

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Vishant Shetty

Company Secretary