



SDHIL/SE/41/2025-26

December 24, 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
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Dear Sir/Madam,

Sub: Closure of Trading Window (Trading Restriction Period)

In terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for purchase/ sale/ dealing in the shares of the Company in any manner will be closed from Thursday, January 1, 2026 for Designated Employees and their immediate relatives. The Trading Window will open 48 hours after the announcement/declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 to the Stock Exchanges.

The aforesaid period shall be deemed to be Trading Restriction Period in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Further pursuant to SEBI Circular dated July 19, 2023, restriction has been imposed on the Designated Persons of the Company and their Immediate Relatives for trading on shares of the Company by freezing their PAN at security level through Designated Depository.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thank you.

Yours truly,

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 Uochaiya, Via-Rajula, Dist. Amreli - 365 560, Gujarat

Corporate Office: Vakils House, 1st Floor, Shri Shivsagar Ramgulam Marg, Ballard Estate, Mumbai - 400 001

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