

RELIANCE NAVAL AND ENGINEERING LIMITED

Pipavav Port, Post - Ucchhaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat
CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Email: rnel@swan.co.in

SDHIL/SE/25/2024-25

October 18, 2024

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 : RNAVAL

Subject: Newspaper Publication - Notice of Annual General Meeting of the Company for the F.Y. 2020-21 and F.Y. 2021-22

Dear Sir, Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice of 24th and 25th Annual General Meeting for the F.Y. 2020-21 and F.Y. 2021-22 published in Business Standard and Ahmedabad Express on October 18, 2024.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Reliance Naval and Engineering Limited**

Paresh Merchant

Director

DIN: 00660027

Enclosed as above

