

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

SDHIL/SE/38/2024-25

November 30, 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: Intimation of extension of Annual General Meeting (“AGM”) of the Company for the Financial Year ended March 31, 2024

Dear Sir, Madam,

Pursuant to the applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, in response to the application submitted by the Company to the Registrar of Companies, Ahmedabad (“ROC”) requesting an extension of time to hold the 27th Annual General Meeting (“AGM”) for the Financial Year 2023-2024, the ROC, vide its order dated November 29, 2024, has granted an extension of one (1) month, i.e., until December 30, 2024, for holding the 27th AGM of the Company for the Financial Year ended March 31, 2024, as per the relevant provisions of Section 96 of the Companies Act, 2013. (A copy of the ROC order is enclosed)

The date of the Annual General Meeting of the Company for the Financial Year ended March 31, 2024, will be announced in due course.

This is for your information and record please

Thanking you,

Yours truly,

For **Reliance Naval and Engineering Limited**

Vishant Shetty

Company Secretary

Enclosed as above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 29-11-2024

IN THE MATTER OF M/S RELIANCE NAVAL AND ENGINEERING LIMITED CIN L35110GJ1997PLC033193

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-11-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN N21966106 on 29-11-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is approved.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Keerthi Thej N

Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

RELIANCE NAVAL AND ENGINEERING LIMITED
Pipavav Shipyard Limited Pipavav Port, Post Uchchaya, Via R, ajula NA,
Rajual, Gujarat, India, 365560



Note: This letter is to be generated only when the application is approved by RoC office