

**Reliance Naval and Engineering Limited**  
(Formerly Reliance Defence and Engineering Limited)  
Pipavav Port, Post Ucchaiya Via-Rajula, Dist. Amreli  
365 560, Gujarat

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[www.rnaval.co.in](http://www.rnaval.co.in)

Date: January 03, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**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 - 400 051

**NSE Symbol: RNaval**

**Sub: Notice of the meeting of the Monitoring Committee**

Dear Sir(s),

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the fourteenth meeting of the Monitoring Committee of the Corporate Debtor is to be scheduled on Thursday, January 04, 2024.

You are requested to take the above information on record.

Yours truly,

For **Reliance Naval and Engineering Limited**

**Sudip Bhattacharya**

On behalf of the Monitoring Committee of Reliance Naval and Engineering Limited

**Project E-mail:** [mc.rnel@kroll.com](mailto:mc.rnel@kroll.com)

**IBBI Registration no.:** IBBI/IPA-003/IP-N00080/2017-18/10703

**IBBI Registered Address:** 903 Queensgate CHS, Hiranandani Estate, Off Ghodbander Road, Thane-West, Mumbai – 400607

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