Reliance Naval and Engineering Limited

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

Tel: +91 22 4303 1000 Fax: +91 22 4303 2790

www.rnaval.co.in

Date: November 07, 2023

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, 5th Floor, Plot No. C/1,

Dalal Street, Fort, G Block, Bandra Kurla Complex, Mumbai - 400 001 Bandra (E) Mumbai - 400 051

BSE Scrip Code: 533107 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 twelfth meeting of the Monitoring Committee of the Corporate Debtor is to be scheduled on Tuesday, November 07, 2023.

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

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

IBBI Registered E-mail: resolutionsudip@gmail.com

CIN: L35110GJ1997PLC033193