

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

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www.rnaval.co.in

Date: November 7, 2023

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: Intimation of cancellation of Monitoring Committee scheduled to be held on November 7, 2023

Dear Sir(s),

In reference to our intimation dated November 7, 2023 under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the twelfth meeting of the Monitoring Committee of Reliance Naval and Engineering Limited scheduled for 7th November, 2023, stands cancelled due to unforeseen circumstances.

The Company will inform the Stock Exchanges about the revised date of Monitoring Committee Meeting date in due course.

We request you 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

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