



SDHIL/SE/54/2026-27

12th August, 2026

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 : SWANDEF
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Dear Sir/Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter no. SDHIL/SE/51/2026-27 dated 11th August, 2026, and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith additional copies of the newspaper advertisement published today i.e., 12th August, 2026 in *Financial Express* [Gujarati edition], for giving Notice of the 29th Annual General Meeting of Swan Defence and Heavy Industries Limited ("the Company"), to be held on Wednesday, 2nd September, 2026, at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means only.

The above information is also available on the website of the Company at www.sdhi.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For Swan Defence and Heavy Industries Limited
[formerly known as Reliance Naval and Engineering Limited]

Priti P. Dave
Company Secretary & Compliance Officer
ACS:- 19469

Encl.: As above.

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED
(Formerly known as Reliance Naval and Engineering Limited)



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अय्यडीअ्येइअरुडी वेंक लिमिटेड

शाखा: अय्यडीअरुडी वेंक लिमिटेड, युनिट नं. १०१-१०५, पहेलो माय, ध
स्मारप लिडींग, अयोध्या रोड पारो, १५० फूट ग्रीन रोड, राजकोट - ३६०००७

पागनी वस्तुओ / धरगयओ
साभान हूर करवा भाटेनी
नोटीस

क्रम नं.	मणालेपार (ओ) / कानूनी वारसदाओ आने कानूनी प्रतिनिधियोनु नाम	डिमांड करीना तारीख	कनयजनी तारीख	स्थायर मिलकत (ओ) / सिझाओ असेंड (ओ) नु वार्पन
अ	बी	डी	ई	अक
1	श्रीमती कुमार आने क्रीतानी पूजा कुमारी	०८.०९.२०१८	२३.०३.२०२४	तमान भाग सवे नु डिस्सा साये नी स्थायर मिलकत नो रहेबाओ क्युटे नं. ३०२, नौजो माण, "अय्यकार सिटी" तरेके जालानी धमारस, गिग, जे, वाडी, रेसुनु सरो नं. १० ग्रीन रोड, राजकोट

ज्याची नीये सडी कनार ज्यज अय्यडीअरुडी वेंक लिमिटेड (अगाओ अय्यडीअरुडी लिमिटेड, मानानी अय्यडीअरुडी-मुमई हारा १७ मार्च 2023) नो राजो-आहो हारा मुजूर कारवायी कोडाडो योजनाना आचार अय्यडीअरुडी वेंक लिमिटेड साये लियेव भाय (बी) (अय्यडीअरुडी) नो अडिक्ट आधिकारी आ "जालेर नीये" जालासत घनानां रावोनी नौजी करवानां आये जे अ य्यडीअरुडी (अय्यडीअरुडी) उपरिजल एवादाओडानु प्रतिनिधियोनु (अय्यडीअरुडी) साये तमान पुरोवागानां छेव्या जालीत कानारनां अय्यडीअरुडी नो रेकोर्ड मुजूर सारक्यां वाक्यां उपरिजल सखाम न्ही.

अय्यडी अय्यडीअरुडी नो अडिक्ट आधिकारी जे सिझाओडिअरुडी अने इन्टरन्युशनल योज हारा निजाली अय्यडीअरुडी असेंडस अने असेंडमेंट अने सिझाओडिटी एन्टरेप्ट अकड २०१८ (असेंडमेंट अकड) नी हडम १३१८ ठेकण मणोली सल्लानोनी उपरिजल करीन उपरोक्त तारीख पार कण लेनाओपयेंड/कानूनी वारसदार/कानूनी प्रतिनिधियोनु (अय्यडीअरुडी) उपरिजल नौजो जाली करी जे.

अय्यडी लेनाओपयेंड/कानूनी वारसदार/कानूनी प्रतिनिधियोनु हारा सगुं हाराव्य समजालानुनी अने उपरोक्त तारीख पार सगुनां/ओपुं पावन करवानां निष्कणत पार न्ही. अय्यडीअरुडी नो अडिक्ट आधिकारी उपरोक्त एवनिपत आये उपरोक्त नु रेकोर्डी कानारनां कयम १३१८ आ निजालीडिटी एन्टरेप्ट (असेंडमेंट) अकड, २००२ नर सिझाओट साये नारायणां आचारी नरेडोरी असेंडनी कयम १३१८) ठेकण, अय्यडी मुजूर सगुनां/ओपुं मां वयु विपुल पारवाय वारवैव स्थायर मिलकत (ओ) / मुजुरिजल संपत्ति(ओ) कनयजनी हूर दीवोली करी.

अय्यडी स्थायर मिलकत (ओ) / मुजुरिजल संपत्ति (ओ) नो कनयजनी दीवामे, अय्यडीअरुडी नो अडिक्ट आधिकारी अने मुजूरिजल संपत्ति तमान आने धरगयओ सामानी नो हारावी तयार करी जे, जेनी नडल अय्यडीअरुडी मानस हडमिजल कोडोपयल कानूनी दिवरो नीये सडी कनार पारोनी मेवोनी हास्य छे.

आ रेवोडगामे, उक्त कण लेनाओकानूनी वारसदार/कानूनी प्रतिनिधियोनु नो सुभाना आचरानां आये जे नो उक्तो उपरोक्त स्थायर मिलकत (ओ)/मुजुरिजल संपत्ति(ओ) मां पडेलो वल्लिजगन वस्तुओ/धरगयओ वरवराओ ताकावेल हूर करी, ज्यो आम न थाय तो अडिक्ट आधिकारी साये वल्लिजगत वस्तुओ/धरगयओ वस्तुओ हूर करवा आने थोय जालो जे तरो तमान निजालयल कण स्थायर बीजो कोडी कियेव रहेबो न्ही. जे संधुपारो उपर जे लेनाओकानूनी वारसदार/कानूनी प्रतिनिधियोनु (अय्यडीअरुडी) ना पयं आने परजालानां जाणम पार रहेबो, आ डिस्सामां, नवियममां आ ससंबे कोडी हावो स्वीकारवानां आचरो नबी.

**अय्यडीअरुडी वेंक लि.
सडी/
अडिक्ट आधिकारी**

Unaudited Financial Results for the 1st Quarter ended June 30th, 2026 (See Regulation 47 (1) (b) of the SEBI (LODR) Regulations 2015)					(Rupees in Lakhs)
Sl. No	Particulars	Quarter ended		Year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Audited	Un-audited	Audited
1	Total Income from Operations	7,996.59	6,650.33	6,067.91	26,182.37
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	2,054.19	1,928.03	368.88	3,361.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	2,054.19	1,928.03	368.88	3,361.20
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,540.32	1,418.59	274.68	2,435.31
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14.35	14.01	1.31	16.06
6	Equity Share Capital	950.08	950.08	950.08	950.08
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	10,046.82	-	10,046.82
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	16.21	14.93	2.90	25.63
	2. Diluted	16.21	14.93	2.90	25.63

Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the companies website (www.ovobelfoods.com). b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.



For Ovobel Foods Limited
Sd/- Prakriti Sarvouy
Company Secretary

Place : Bangalore
Date : 10.08.2026

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED				
Registered Office : 443/A , Road No 5 , Ashok Nagar , Ranchi -834002.				
https://www.itnlindia.com/Jharkhand-Road-Projects-Implementation-Company-Limited.aspx				
CIN: U45200JH2009PLC013693				
(Rs. in Lakhs)				
Particulars	Quarter ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Total Income from Operations	6,623	6,573	6,596	26,497
2 Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items) *	1,665	2,817	2,942	10,567
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) *	1,665	2,817	2,942	10,567
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)*	1,665	2,817	2,942	10,567
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) *)	1,665	2,817	2,942	10,567
6 Paid-up equity share capital (face value - ₹ 10 per share)	25,950	25,950	25,950	25,950
7 Reserves (excluding revaluation Reserve)	(25,931)	(27,596)	(35,222)	(27,596)
8 Securities Premium Account	-	-	-	-
9 Net worth	19	(1,646)	(9,272)	(1,646)
10 Paid-up Debt Capital / Outstanding Debt	174,725	174,725	174,725	174,725
11 Outstanding Redeemable Preference Shares	-	-	-	-
12 Debt Equity Ratio (number of times)	9,127.17	(106.14)	(18.84)	(106.14)
13 Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) (*Not annualised):				
(a) Basic	0.06*	0.11*	0.11*	4.07*
(b) Diluted	0.06*	0.11*	0.11*	4.07*
14 Capital Redemption Reserve				
15 Debenture Redemption Reserve	11,409	11,409	11,409	11,409
16 Debt Service Coverage Ratio (DSCR) (number of times)	-	-	-	-
17 Interest Service Coverage Ratio (ISCR) (number of times)	-	-	-	-
Notes to the Unaudited Financial Results for the quarter ended June 30, 2026:				
1 The above is an extract of the detailed format of financial results filed with Stock Exchanges under Regulation 52 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the financials results are available on the websites of the National Stock Exchange (NSE) - www.nseindia.com and the Company's - https://www.itnlindia.com/Jharkhand-Road-Projects-Implementation-Company-Limited.aspx				
2 For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures can be accessed on the www.nseindia.com and on the Company's website - https://www.itnlindia.com/Jharkhand-Road-Projects-Implementation-Company-Limited.aspx				
3 The above results for quarter ended June 30, 2026 are in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CFD/FAC/69/2016 dated August 10, 2016.				
4 The above financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2026 and have been reviewed by the Statutory Auditor of the Company.				
* The net profit reported is without considering interest amount of ₹ 3,416 lakhs (Previous period: ₹ 3,556 lakhs) which is due and payable to secured and unsecured lenders. There is default in servicing debt obligations due to Non receipt of Annuities due from the Authority.				
For and on behalf of the Board Ajay Menon Non Executive Director Date: 11 August 2026 DIN: 02497302				

[illegible]

Adfactors 263/26