

November 1, 2023

BSE Limited

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

BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELINFRA

Dear Sir(s),

Sub: Board Meeting

Further to our letter dated October 27, 2023, we wish to inform that due to postponement of the Board Meeting of our Material Subsidiaries, BSES Yamuna Power Limited and BSES Rajdhani Power Limited, the meeting of the Board of Directors of Reliance Infrastructure Limited scheduled to be held on Friday, November 3, 2023 is postponed and will be held on Wednesday, November 8, 2023.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary