

August 1, 2025

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Company wishes to clarify regarding today's media article pertaining to over 10 year old matter as regards alleged diversion of Rs. 10,000 crore to an undisclosed related party, when the exposure as per the disclosures in the Company's financial statements is only ~Rs. 6,500 crore.

In this connection attention is invited that Reliance Infrastructure had publicly disclosed this matter on 9 February 2025, nearly 6 months ago.

Reliance Infrastructure Limited had a net exposure of ~Rs. 6,500 crore which was duly disclosed in its financial statements since 4 years. Reliance Infrastructure diligently pursued recovery of its dues in this matter. Through mandatory mediation proceedings conducted by a retired Supreme Court Judge and the mediation award filed before the Hon'ble Bombay High Court, Reliance Infrastructure arrived at a settlement to recover its 100% exposure of ~Rs. 6,500 crore.

Further, Mr. Anil D. Ambani is not on the Board of Reliance Infrastructure since more than 3 years i.e March 2022.

This is for your information and dissemination.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary