



Reliance Infrastructure Limited

CIN : L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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www.rinfra.com

March 24, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our disclosure dated February 21, 2025 and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Members of the Company, vide Special Resolution passed through the Postal Ballot, have approved the Alteration of the Articles of Association of the Company to delete the provisions as regards special rights in favour of the Promoter. The results of the Postal Ballot are declared today, March 24, 2025.

The amended Article of Association of the Company is available on the website of the Company at www.rinfra.com.

Kindly take the same on record.

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary