

Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530

Regd. Office:

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September 19, 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")

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we enclose herewith the Media Release being issued by the Company which is self-explanatory, as Annexure A to this letter.

This is for your information and dissemination.

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above





No Impact on Reliance Infrastructure Limited due to the recent CBI Actions on Reliance Commercial Finance (RCFL) and Reliance Home Finance (RHFL)

RCFL and RHFL have been fully resolved, pursuant to the judgment of the Hon'ble Supreme Court of India, with a change in management

Mr. Anil D. Ambani, from the inception of both the companies, RCFL and RHFL, has never been on the Boards of either of the Companies as per public records

Mr. Ambani is also not on the Board of Reliance Infrastructure Limited for the past more than 3.5 years

Mumbai, September 19, 2025:

Reliance Infrastructure Limited wish to clarify on the Media Reports that there is no impact on the business operations, financial performance, shareholders, employees, or any other stakeholders of Reliance Infrastructure due to the recent action by Central Bureau of Investigation (CBI) on Reliance Commercial Finance (RCFL), Reliance Home Finance (RHFL) and Mr. Anil Ambani.

As per the Press Release of CBI, the matter concerns RCFL and RHFL and the alleged transactions are **over 10 years old.** Both RCFL and RHFL have been fully resolved with a change in management pursuant to the judgment of the Hon'ble Supreme Court of India in 2022 and 2023 respectively, through separate independent lender-driven processes led by Bank of Baroda under an Inter-creditor arrangements in terms of as per RBI regulations.

Mr. Anil D. Ambani from the inception of both the companies, RCFL and RHFL, has never been on the Boards of either of the Companies as per public records. Also, he is not on the Board of Reliance Infrastructure Limited for more than 3.5 years.

Reliance Infrastructure is a separate and independent listed entity and these actions have no bearing on the Company's day-to-day management, governance or financial stability.

Reliance Infrastructure continue to focus on its business plans and remain committed to creating value for all stakeholders.



Reliance Infrastructure Limited

Reliance Infrastructure Limited (Reliance Infrastructure) is one of the largest infrastructure companies, developing projects through various Special Purpose Vehicles (SPVs) in several high growth sectors such as Power, Roads and Metro Rail in the Infrastructure space and the Defence sector.

Reliance Infrastructure is a major player in providing Engineering and Construction (E&C) services for developing power, infrastructure, metro and road projects.

Reliance Infrastructure through its SPVs has executed a portfolio of infrastructure projects such as a metro rail project in Mumbai on build, own, operate and transfer (BOOT) basis and road projects on build, operate and transfer (BOT) basis.

Reliance Infrastructure is also a leading utility company having presence in power distribution.

https://twitter.com/rinfraofficial

https://www.facebook.com/relianceinfrastructure/

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