

**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

Regd. Office:

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Ballard Estate, Mumbai 400 001Tel: +91 22 4303 1000
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August 08, 2025

BSE LimitedPhiroze 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 of events or information – 96th Annual General Meeting held on
Friday, August 08, 2025**Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 96th Annual General Meeting held on Friday, August 08, 2025.

Thanking you.

Yours faithfully,

For **Reliance Infrastructure Limited**Paresh Rathod
Company Secretary

Encl.: As above

Gist of Proceedings of the 96th Annual General Meeting (the 'Meeting'/ 'AGM') of Reliance Infrastructure Limited (the 'Company'):

1. Date and Time of the Meeting:

The 96th AGM of the Company was held on Friday, August 08, 2025. The Meeting commenced at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

2. Proceedings in brief:

- Dr Thomas Mathew, Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, Cost Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. (IST) on Monday, August 04, 2025 and concluded at 5:00 P.M. (IST) on Thursday, August 07, 2025.
- The Company Secretary read the Disclaimer of opinion by the Auditors both in the standalone and consolidated Financial Statements.
- The following businesses as set out in the Notice convening the 96th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Consideration and adoption of:

- a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.

2. Shri Partha Pratim Sarma (DIN: 08245533), Director liable to retire by rotation, who does not seek re-election.

Special Business:

3. Re-appointment of Statutory Auditors
 4. Appointment of Secretarial Auditors
 5. Remuneration to Cost Auditors
 6. Issue of securities through qualified institutions placement
 7. Issue of Non-Convertible Debentures
3. Reply / clarifications were provided by Shri Rajesh Kumar Dhingra, Director of the Company to the queries raised by the Members.
 4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited (KFintech) for remote e-voting and had also appointed Shri Anil Lohia or in his absence Shri Khushit Jain, Partners, M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of e-voting process.
 5. Voting by Members:
 - All the resolutions as set out in Notice calling the 96th AGM were passed with the requisite majority and are deemed to be passed on the date of the 96th AGM i.e. on August 08, 2025.
 - Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFintech, the agency providing remote e-voting facility.

The AGM of the Company concluded at 11:07 A.M. (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 11:22 A.M. (IST).

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary