

July 16, 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.: Outcome of Board Meeting

Further to our letter dated July 11, 2025, and pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at its meeting held today, i.e., Wednesday, July 16, 2025, has, inter alia, approved seeking enabling authorization from the members for:

- i. raising funds up to ₹ 6,000 crore through the issuance of equity shares and/or equity linked instruments and/or other eligible securities to qualified institutional buyers by way of a Qualified Institutions Placement and /or follow on public offer or a combination thereof; and
- ii. issuance of secured / unsecured, redeemable, non-convertible debentures up to ₹3,000 crore, in one or more tranches / series, on a private placement basis or otherwise;

The issue of above securities shall be subject to requisite permissions, sanctions and approvals and as per the applicable provisions of law. Details and terms of issue of the said securities will be determined by the Board in terms of the approval of the shareholders at an appropriate time.

The meeting of the Board of Directors of the Company commenced at 05.00 P.M. and concluded at 5.25 P.M.

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary