



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000
www.rinfra.com

May 15, 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.: Update on Board Meeting

Further to our letter dated May 9, 2025, we wish to inform that the meeting of the Board of Directors of Reliance Infrastructure Limited (the Company) scheduled to be held on Friday, May 16, 2025 is postponed as the Board Meetings of its Material Subsidiaries, BSES Yamuna Power Limited and BSES Rajdhani Power Limited are postponed due to lack of quorum resulting from the unavailability of Nominees of the JV Partners viz. Delhi Power Company Limited (A Company of Government of NCT of Delhi). The Board Meeting of the Company will now be held on Friday, May 23, 2025.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary