

July 11, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sir(s),

**Sub.: Intimation of the Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, July 16, 2025, *inter alia*, to consider and approve raising of long term resources by issue of equity shares / equity linked securities, by way of qualified institutional placement or any other method and/or Non-Convertible Debentures (NCDs), in one or more tranches/series, as may be permissible under applicable laws; and seeking members' and other approval(s), as the Board may deem appropriate.

In accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities (the Code) read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons is already closed from Tuesday, July 01, 2025 till the end of 48 hours from the declaration of unaudited Financial Results (both standalone and consolidated) for the quarter ended June 30, 2025.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary