

May 09, 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.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Friday, May 16, 2025**, *inter-alia*, to consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2025.

In accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and fair disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading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, April 01, 2025 till the end of 48 hours after the outcome of the Board Meeting is made public in terms of Listing Regulations.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary