



**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](http://www.rinfra.com)

July 22, 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.: 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 that a meeting of the Board of Directors of the Company will be held on Friday, July 25, 2025, *inter-alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) for the quarter ended June 30, 2025 of the financial year 2025-26.

In accordance with the Company's 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 after the outcome of the Board Meeting for declaration of above Financial Results is made public in terms of Listing Regulations.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary