

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

August 24, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we enclose herewith the Media Release being issued by the Company which is self-explanatory, as Annexure A to this letter.

This is for your information and dissemination.

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl: as above





Media Release

Bank of India's Action on Reliance Communications has No Impact on Reliance Infrastructure Limited

Mumbai, August 24, 2025:

Reliance Infrastructure Limited wish to clarify that the recent action by Bank of India to classify the loan account of Reliance Communications Limited and Mr. Anil D Ambani and Ms. Manjari Ashok Kacker, as fraud has **no impact on the business operations**, **financial performance**, **shareholders**, **employees**, **or any other stakeholders of Reliance Infrastructure**.

Disclosures and records available in public domain indicate that aforesaid classification by Bank of India for Reliance Communications and others, pertains to matters dating back 10 years ago.

Importantly, in the same matter, State Bank of India, the Lead Bank, has already withdrawn its show cause notice for classification of fraud against Ms. Manjari Kacker and other Directors of Reliance Communications. Mr. Anil D. Ambani is not on the Board of Reliance Infrastructure Limited for more than 3.5 years.

At present, Reliance Communications is being managed under the supervision of a Committee of Creditors, led by SBI and overseen by a Resolution Professional. The matter remains sub judice, pending before the NCLT and other judicial forums, including the Hon'ble Supreme Court, for the past six years.

Reliance Infrastructure is a separate and independent listed entity with no business or financial linkage to Reliance Communications.

Reliance Infrastructure continue to focus on its business plans and remain committed to creating value for all stakeholders.

Reliance Infrastructure Limited

Reliance Infrastructure Limited (Reliance Infrastructure) is one of the largest infrastructure companies, developing projects through various Special Purpose Vehicles (SPVs) in several high growth sectors such as Power, Roads and Metro Rail in the Infrastructure space and the Defence sector.

Reliance Infrastructure is a major player in providing Engineering and Construction (E&C) services for developing power, infrastructure, metro and road projects.

Reliance Infrastructure through its SPVs has executed a portfolio of infrastructure projects such as a metro rail project in Mumbai on build, own, operate and transfer (BOOT) basis and road projects on build, operate and transfer (BOT) basis.



Reliance Infrastructure is also a leading utility company having presence in power distribution.

https://twitter.com/rinfraofficial

https://www.facebook.com/relianceinfrastructure/

For further information please contact:

Daljeet Singh

Mobile: 9818802509

Email: daljeet.s.singh@reliancegroupindia.com

Biswajit Baruah Mobile: 9920747639

Email: <u>biswajit.baruah@reliancegroupindia.com</u>