

November 04, 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 Tuesday, November 11, 2025, *inter-alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) for the quarter and half year ended September 30, 2025 and to consider raising of long term resources by way of foreign currency convertible bonds or any other method 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 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 Wednesday, October 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