

July 17, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

This is to inform you that the enclosed letter providing web links and QR code to access the Annual Report is being sent by the Company in accordance with Regulation 36(1)(b) of the Listing Regulations to those Members whose email addresses are not registered with Company/ Registrar and Transfer Agent / Depositories.

Kindly take the same on record.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl.: As above

**Reliance Infrastructure Limited**

CIN: L75100MH1929PLC001530

**Registered Office:** Reliance Centre,  
Ground Floor, 19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001**Tel.:** +91 22 4303 1000**Email:** rinfra.investor@reliancegroupindia.com**Website:** www.rinfra.com

Folio Number / DP ID &amp; Client ID Number:

Name of the Member:

Dear Member,


**Sub: Annual Report of Reliance Infrastructure Limited ('the Company') for the Financial Year 2024-25 and Notice of the 96<sup>th</sup> Annual General Meeting of the Company to be held on Friday, August 08, 2025 at 10.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means**

We are pleased to inform you that the 96<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Friday, August 08, 2025 at 10.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of Members at a common place, to transact the businesses as set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ('the Act') and circular dated September 19, 2024 read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars). Pursuant to SEBI Circular dated October 03, 2024 read with the MCA Circulars, the Notice along with Annual Report is being sent only through electronic mode to those Members whose email ids are registered with the Company, KFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company or Depositories.

As your email id is not registered, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we are hereby informing you that the Notice of the AGM along with the Annual Report 2024-25 is available and can be downloaded from the Company's website at [www.rinfra.com](http://www.rinfra.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and website of KFintech at [www.kfintech.com](http://www.kfintech.com).

The link for the Annual Report 2024-25 and exact path where the complete details of the Annual Report is given below. Alternatively, you can also scan the below QR Code for accessing the same:

Link: <a href="https://www.rinfra.com/documents/1142822/15552929/Annual_Report_2024_25.pdf">https://www.rinfra.com/documents/1142822/15552929/Annual_Report_2024_25.pdf</a> Path: <a href="http://www.rinfra.com">www.rinfra.com</a> > Investor Relations > Disclosure under Regulation 46 of LODR > Financials > Annual Report > Annual Report 2024_25	QR Code: 
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The Company encourages its Members to register or update their email IDs with the Depository Participants/ KFintech/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to KFintech by emailing to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or send the physical copy at Selenium Building, Tower – B Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

Yours faithfully,

For **Reliance Infrastructure Limited**

Sd/-

Paresh Rathod

Company Secretary