

**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

Regd. Office:

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Ballard Estate, Mumbai 400 001Tel: +91 22 4303 1000  
www.rinfra.com

July 25, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Further to our letter dated March 08, 2025 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that In relation to the Scheme of Arrangement between Reliance Velocity Limited ("RVL/Transferor Company") a wholly owned subsidiary and Holding Company – Reliance Infrastructure Limited ("Reliance Infra / Transferee Company") and their respective shareholders ("Scheme"), the Board of Directors of the Company, subject to necessary statutory and regulatory approvals, as may be required in terms of the applicable provisions of the law, at its meeting held today i.e, Friday, July 25, 2025 has approved the amendment to the Scheme inter-alia to change the Appointed Date of Scheme from March 31, 2025 to the Effective Date.

Kindly take the same on record.

Yours faithfully,

For **Reliance Infrastructure Limited**Paresh Rathod  
Company Secretary