



June 24, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Scrip Code: 523445**

**Trading Symbol: RIIL**

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Thirty-eighth Annual General Meeting of the Company**

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Gist of the proceedings of the Thirty-eighth Annual General Meeting of the Company held today, i.e. Wednesday, June 24, 2026, is attached.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

**Amitkumar Mundhe**  
Company Secretary and Compliance Officer

Encl.: as above

## **Gist of the proceedings of the Thirty-eighth Annual General Meeting of the Company**

### **A. Date, time and venue of the Annual General Meeting:**

The Thirty-eighth Annual General Meeting of the Company (“Meeting”) was held on Wednesday, June 24, 2026 through Video Conferencing (“VC”). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:41 p.m. (IST) (including time allowed for voting at the Meeting).

### **B. Proceedings in brief:**

- Shri Mahesh K. Kamdar, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman stated that all the Directors of the Company were present at the Meeting and that representatives of the Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.
- The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended March 31, 2026 to the Members of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, June 19, 2026, and concluded at 5:00 p.m. (IST) on Tuesday, June 23, 2026.
- The Chairman also informed the Members that, Shri Anil Lohia, a Practicing Chartered Accountant (Membership No. 031626), Partner of Dayal and Lohia, Chartered Accountants, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

**C. Resolutions contained in the Notice dated May 29, 2026**

**Ordinary Business:**

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor's thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditor's thereon.
2. Declaration of dividend on equity shares at the rate of ₹ 3.50 (Three rupees and fifty paise) per equity share of ₹ 10/- (Ten rupees only) each fully paid-up for the financial year ended March 31, 2026.
3. Appointment of Shri Sanjiv Singh (DIN: 05280701), a Director retiring by rotation.

**D. Voting by Members:**

- The Company had provided remote e-voting facility to its Members to cast votes electronically on all resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.

**E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.