

May 27, 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: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

**Sub: "Annual General Meeting" of the members of the Company and "Record Date"**

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- 1) The **Forty-ninth Annual General Meeting (Post-IPO) ("AGM")** of the members of the Company will be held on **Friday, June 19, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Company has fixed:
  - a) **Friday, June 5, 2026** as the **"Record Date"** for the purpose of determining the members eligible to receive dividend for the financial year 2025-26. Dividend, if declared at the AGM, will be paid within seven (7) days of the AGM; and
  - b) **Friday, June 12, 2026** as the **"Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.



This is for information and records.

Thanking you

Yours faithfully,  
For **Reliance Industries Limited**

Savithri Parekh  
Company Secretary and  
Compliance Officer

Copy to:

**Luxembourg Stock Exchange**  
35A Boulevard Joseph II,  
L-1840 Luxembourg

**Singapore Exchange Limited**  
2 Shenton Way, #02-02 SGX  
Centre 1, Singapore 068804

**The Bank of New York Mellon**  
240, Greenwich Street, New York,  
NY 10286

**National Securities Depository  
Limited**  
301, 3rd Floor, Naman Chambers,  
G-Block, Plot C-32, Bandra Kurla  
Complex, Bandra East,  
Mumbai - 400051

**Central Depository Services  
(India) Limited**  
Unit No. A-2501, Marathon  
Futurex, Mafatlal Mills  
Compound, N.M. Joshi Marg,  
Lower Parel East,  
Mumbai - 400013

**KFin Technologies Limited**  
Selenium Tower B,  
Plot 31-32, Gachibowli, Financial  
District, Nanakramguda,  
Hyderabad - 500032