



May 29, 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.: "Annual General Meeting" of the Members of the Company and "Record Date"

- 1) The **Thirty-eighth Annual General Meeting ("AGM")** of the Members of the Company will be held on **Wednesday, June 24, 2026 at 3:00 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 12, 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 7 (Seven) days of the AGM; and
 - b) **Wednesday, June 17, 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 your information and records.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe

Company Secretary and Compliance Officer

Copy to:

**National Securities Depository
Limited**

3rd Floor, Naman
Chamber, Plot C-32, G-Block,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

**Central Depository Services (India)
Limited**

Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

KFin Technologies Limited

Selenium Tower B, Plot 31&32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad –500032