Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000
www.rinfra.com

November 06, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sir(s),

Sub.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, *inter-alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) for the quarter and half year ended September 30, 2026 and to consider raising of long term resources and seeking members' and other approval(s), as the Board may deem appropriate.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities (the Code) read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons is already closed from Thursday, October 01, 2026 till the end of 48 hours after the outcome of the Board Meeting is made public in terms of Listing Regulations.

Yours faithfully,
For **Reliance Infrastructure Limited**

PARESH PURUSHOT TAMLAL RATHOD

Paresh Rathod
Company Secretary