Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000
www.reliancepower.co.in

August 14, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code : 532939

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: RPOWER

Dear Sir(s),

Sub.: Voting results of 32nd Annual General Meeting held on Friday, August 14, 2026

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Scrutinizer's Report (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 32nd Annual General Meeting of the members of the Company held on Friday, August 14, 2026, are enclosed in the prescribed format.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**

Ramandeep Kaur
Digitally signed by Ramandeep Kaur
Date: 2026.08.14 20:34:14 +05'30'

Ramandeep Kaur
Company Secretary

Encl.: As above

Name of the Company	RELIANCE POWER LIMITED
Date of the AGM/EGM	14-08-2026
Total number of shareholders on record date	4426681
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	174

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt 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 Auditors thereon, and b)the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
Public- Institutions	E-Voting	752,693,753	588,685,506	78.2105	257,834,295	330,851,211	43.7983	56.2017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		588,685,506	78.2105	257,834,295	330,851,211	43.7983	56.2017
Public- Non Institutions	E-Voting	2,349,801,868	46,822,283	1.9926	46,559,653	262,630	99.4391	0.5609
	Poll		71,911	0.0031	71,394	517	99.2811	0.7189
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,894,194	1.9957	46,631,047	263,147	99.4388	0.5612
	Total	4,135,770,966	1,667,936,559	40.3295	1,336,822,201	331,114,358	80.1483	19.8517

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Sachin Mohapatra (DIN: 07791421), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
Public- Institutions	E-Voting	752,693,753	674,764,080	89.6466	661,103,312	13,660,768	97.9755	2.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		674,764,080	89.6466	661,103,312	13,660,768	97.9755	2.0245
Public- Non Institutions	E-Voting	2,349,801,868	46,802,485	1.9918	46,221,644	580,841	98.7590	1.2410
	Poll		71,911	0.0031	71,394	517	99.2811	0.7189
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,874,396	1.9948	46,293,038	581,358	98.7598	1.2402
	Total	4,135,770,966	1,753,995,335	42.4104	1,739,753,209	14,242,126	99.1880	0.8120

Kfin Technologies Limited
Hyderabad

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors and fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
Public- Institutions	E-Voting	752,693,753	674,764,080	89.6466	674,764,080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		674,764,080	89.6466	674,764,080	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,349,801,868	46,812,926	1.9922	46,568,349	244,577	99.4775	0.5225
	Poll		71,911	0.0031	71,394	517	99.2811	0.7189
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,884,837	1.9953	46,639,743	245,094	99.4772	0.5228
	Total	4,135,770,966	1,754,005,776	42.4106	1,753,760,682	245,094	99.9860	0.0140

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration to Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
Public- Institutions	E-Voting	752,693,753	674,764,080	89.6466	674,764,080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		674,764,080	89.6466	674,764,080	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,349,801,868	46,807,382	1.9920	46,553,014	254,368	99.4566	0.5434
	Poll		71,911	0.0031	71,394	517	99.2811	0.7189
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,879,293	1.9950	46,624,408	254,885	99.4563	0.5437
	Total	4,135,770,966	1,754,000,232	42.4105	1,753,745,347	254,885	99.9855	0.0145

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Avinash Gupta (DIN: 02784546) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
Public- Institutions	E-Voting	752,693,753	674,764,080	89.6466	674,756,705	7,375	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		674,764,080	89.6466	674,756,705	7,375	99.9989	0.0011
Public- Non Institutions	E-Voting	2,349,801,868	46,807,318	1.9920	46,409,194	398,124	99.1494	0.8506
	Poll		71,911	0.0031	71,394	517	99.2811	0.7189
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,879,229	1.9950	46,480,588	398,641	99.1496	0.8504
	Total	4,135,770,966	1,754,000,168	42.4105	1,753,594,152	406,016	99.9769	0.0231

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of securities through Qualified Institutions Placement							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
Public- Institutions	E-Voting	752,693,753	674,764,080	89.6466	359,662,108	315,101,972	53.3019	46.6981
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		674,764,080	89.6466	359,662,108	315,101,972	53.3019	46.6981
Public- Non Institutions	E-Voting	2,349,801,868	46,816,984	1.9924	46,520,449	296,535	99.3666	0.6334
	Poll		71,911	0.0031	71,394	517	99.2811	0.7189
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,888,895	1.9954	46,591,843	297,052	99.3665	0.6335
	Total	4,135,770,966	1,754,009,834	42.4107	1,438,610,810	315,399,024	82.0184	17.9816

Kfin Technologies Limited Hyderabad

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Non-Convertible Debentures							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,033,275,345	1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,032,356,859	99.9111	1,032,356,859	0	100.0000	0.0000
Public- Institutions	E-Voting	752,693,753	674,764,080	89.6466	528,224,252	146,539,828	78.2828	21.7172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		674,764,080	89.6466	528,224,252	146,539,828	78.2828	21.7172
Public- Non Institutions	E-Voting	2,349,801,868	46,807,134	1.9920	46,648,826	158,308	99.6618	0.3382
	Poll		71,911	0.0031	71,394	517	99.2811	0.7189
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,879,045	1.9950	46,720,220	158,825	99.6612	0.3388
	Total	4,135,770,966	1,753,999,984	42.4105	1,607,301,331	146,698,653	91.6363	8.3637

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 32nd Annual General Meeting (the "AGM") of Reliance Power Limited (the "Company") held on Friday, August 14, 2026 through video conferencing / other audio-visual means.

To,
Reliance Power Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Dear Sir,

1. The Board of Directors of the Company appointed me, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:

   (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and

   (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

   on each of the business contained in the Notice dated May 21, 2026 (the "Notice") of the 32nd Annual General Meeting of the Members of the Company held on August 14, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 32nd AGM of the Members of the Company.

3. The Company has appointed M/s. KFin Technologies Limited ("KFintech"), the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility from 10.00 A.M. (IST) on Monday, August 10, 2026 to 5.00 P.M. (IST) on Thursday, August 13, 2026 and e-voting during the AGM to the Members of the Company.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on each of the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by KFintech and based on the result of e-voting conducted during the AGM.

5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a Consolidated Scrutinizer's Report on the results of voting by remote e-voting and e-voting at the AGM as under: -

   1. **Ordinary Resolution -** To consider and adopt:
      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 Auditors thereon, and
      b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	2,352	14	2,366	1,33,67,50,807	71,394	1,33,68,22,201	80.1483
Against	322	2	324	33,11,13,841	517	33,11,14,358	19.8517
Total *	2,665	16	2,681	1,66,78,64,648	71,911	1,66,79,36,559	100.0000
Invalid / Abstained	93	-	93	9,16,32,035	-	9,16,32,035	---

* 9 shareholders with 439 shares voted "in favour" of, and 386 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 1 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

2. **Ordinary Resolution -** To appoint a Director in place of Shri Sachin Mohapatra (DIN: 07791421), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	2,453	14	2,467	1,73,96,81,815	71,394	1,73,97,53,209	99.1880
Against	222	2	224	1,42,41,609	517	1,42,42,126	0.8120
Total *	2,663	16	2,679	1,75,39,23,424	71,911	1,75,39,95,335	100.0000
Invalid / Abstained	95	-	95	55,70,329	-	55,70,329	---

* 12 shareholders with 1,15,83,428 shares voted "in favour" of, and 71,450 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 2 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

3. **Ordinary Resolution** - Appointment of Statutory Auditors and fix their remuneration.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	2,517	14	2,531	1,75,36,89,288	71,394	1,75,37,60,682	99.9860
Against	165	2	167	2,44,577	517	2,45,094	0.0140
Total *	2,671	16	2,687	1,75,39,33,865	71,911	1,75,40,05,776	100.0000
Invalid / Abstained	87	-	87	55,62,505	-	55,62,505	---

* 11 shareholders with 2,192 shares voted "in favour" of, and 819 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 3 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

4. **Ordinary Resolution -** Remuneration to Cost Auditors.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	2,499	14	2,513	1,75,36,73,953	71,394	1,75,37,45,347	99.9855
Against	183	2	185	2,54,368	517	2,54,885	0.0145
Total *	2,669	16	2,685	1,75,39,28,321	71,911	1,75,40,00,232	100.0000
Invalid / Abstained	89	-	89	55,70,403	-	55,70,403	---

* 13 shareholders with 2,607 shares voted “in favour” of, and 435 shares “against” the resolution.

Based on the aforesaid results, Resolution No. 4 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

5. **Special Resolution -** Appointment of Dr. Avinash Gupta (DIN: 02784546) as an Independent Director.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	2,467	14	2,481	1,75,35,22,758	71,394	1,75,35,94,152	99.9769
Against	207	2	209	4,05,499	517	4,06,016	0.0231
Total *	2,666	16	2,682	1,75,39,28,257	71,911	1,75,40,00,168	100.0000
Invalid / Abstained	92	-	92	55,70,605	-	55,70,605	---

* 8 shareholders with 2,736 shares voted “in favour” of, and 396 shares “against” the resolution.

Based on the aforesaid results, Resolution No. 5 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. **Special Resolution -** Issue of securities through Qualified Institutions Placement.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	2,414	14	2,428	1,43,85,39,416	71,394	1,43,86,10,810	82.0184
Against	258	2	260	31,53,98,507	517	31,53,99,024	17.9816
Total *	2,660	16	2,676	1,75,39,37,923	71,911	1,75,40,09,834	100.0000
Invalid / Abstained	98	-	98	55,58,219	-	55,58,219	---

* 12 shareholders with 897 shares voted "in favour" of, and 2,345 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 6 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

7. **Special Resolution -** Issue of Non-Convertible Debentures.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	2,428	14	2,442	1,60,72,29,937	71,394	1,60,73,01,331	91.6363
Against	244	2	246	14,66,98,136	517	14,66,98,653	8.3637
Total *	2,656	16	2,672	1,75,39,28,073	71,911	1,75,39,99,984	100.0000
Invalid / Abstained	102	-	102	55,70,656	-	55,70,656	---

* 16 shareholders with 94,02,277 shares voted "in favour" of, and 1,51,35,150 shares "against" the resolution.

Based on the aforesaid results, Resolution No. 7 of the Notice dated May 21, 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated May 21, 2026, the Members who have already voted through remote e-voting were not entitled to vote at the AGM.

7. Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

ANIL
LOHIA

Digitally signed by ANIL LOHIA
DN: c=IN, st=Maharashtra,
2.5.4.20=bda733c93ef843172d8be9c0baa81ae
addaca2ef35db1a43a7d43ac1e9f6cae3,
postalCode=400025, street=2504 2 Pearl
Residency Plot No 956 Rahimtullah Sayani Road
Near Arya Honda Showroom Prabhadevi
Mumbai,
pseudonym=9b786763f3a0fc06f75e284bb4ab
da40,
serialNumber=585b7da40088d5a2351515bd43
7632e55c5560267d06f9d93d43d79886378aef,
o=Personal, cn=ANIL LOHIA
Date: 2026.08.14 19:33:45 +05'30'

Anil Lohia
Practicing Chartered Accountant
Membership No. 031626
Partner
Dayal and Lohia
Chartered Accountants
(Firm Registration No.102200W)

Place : Mumbai
Dated : 14.08.2026
UDIN : 26031626GOGKHZ1621

Countersigned by:
For **Reliance Power Limited**

Ramandeep Kaur

Digitally signed by Ramandeep Kaur
Date: 2026.08.14 19:52:19 +05'30'

Ramandeep Kaur
Company Secretary