

## **Reliance Communications Limited** Dhirubhai Ambani Knowledge City Navi Mumbai - 400 710, India

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January 30, 2025

The Manager **Dept. of Corporate Services BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

**BSE Scrip Code: 532712** 

The Asst Vice President **Listing Department** 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 Symbol: RCOM** 

Dear Sir/Madam,

Sub: Unaudited Financial Results for the quarter and nine month ended on December 31, 2024

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the uniform Listing Agreement entered into by Reliance Communications Limited ("Company") with the stock exchanges, it is hereby informed that a meeting of the directors of the Company shall be held on Thursday, 06<sup>th</sup> February, 2025 for the consideration and confirmation of the unaudited financial results (both standalone and consolidated) of the Company for the guarter and nine month ended December 31, 2024.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the unaudited financial results (both stand-alone and consolidated) of the Company for the quarter and nine month ended December 31, 2024.

It is hereby further informed that as per the circulars issued by the stock exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from January 1st, 2025 to February 08th, 2025 (both days inclusive).

This is for your information and records.

Thanking you.

Yours faithfully,

For Reliance Communications Limited

## Rakesh Gupta **Company Secretary**

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).