

Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530

Regd. Office:

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December 27, 2024

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that PS Toll Road Private Limited (PSTR), a wholly owned subsidiary of the Company, has received Notices dated December 26, 2024, from Axis Bank Limited and IDFC First Bank Limited, invoking the right of substitution under the Concession Agreement for six-laning the Pune-Satara section of NH-44 in Maharashtra, for and on behalf of lenders of PSTR citing alleged DSRA defaults by PSTR.

PSTR will seek legal advice and take appropriate steps to safeguard its interests. The financial impact on the Company cannot be determined at this stage, if any, and will depend on the final outcome.

Kindly take the same on record.

Yours faithfully, For Reliance Infrastructure Limited

Paresh Rathod Company Secretary