

September 5, 2024

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: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) –
Outcome of the Board Meeting**

The Board of Directors of the Company, at its meeting held today, have:

- a. Approved forfeiture of partly paid-up equity shares of the Company on which call money (First Call or Second and Final Call or both), remains unpaid. The forfeiture will be effected in case the payment of call money is not made on or before September 20, 2024.
- b. Recommended to the shareholders for their approval, through postal ballot:
 - i. issue of bonus shares in the ratio of 1:1 i.e. 1 (one) new fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on the record date, by capitalization of securities premium received in cash and / or general reserve and / or retained earnings;
 - ii. increase in the Authorised Share Capital of the Company from Rs. 15,000 crore to Rs. 50,000 crore.

The record date will be intimated separately.

Details as required under Regulation 30 of the LODR, for bonus issue, are given in Annexure to this letter.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 3:05 p.m.

This is for information and records.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer

Encl: as above

Copy to:

The Luxembourg Stock Exchange
35A boulevard Joseph II,
L-1840 Luxembourg

Singapore Exchange Limited
4 Shenton Way, #02-01 SGX Centre 2,
Singapore 068807

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of securities premium account received in cash and / or general reserve and / or retained earnings available as at March 31, 2024.
2.	Bonus ratio	1:1 i.e. 1 (one) new fully paid-up equity share of ₹ 10/-(Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on record date.
3.	Details of share capital - pre and post bonus issue	<p>Pre-bonus issue paid-up share capital as on date:</p> <p>676,62,29,014 equity shares of Rs. 10 each aggregating Rs. 6,766.23 crore (including partly paid-up equity shares).</p> <p>Post-bonus issue paid-up share capital:</p> <p>1353,24,58,028 equity shares of Rs. 10 each aggregating Rs. 13,532.46 crore.</p> <p>The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.</p>
4.	Free reserves and / or share premium required for implementing the bonus issue	<p>Rs. 6,766.23 crore (based on estimated number of bonus shares as per Point (3) above).</p> <p>The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.</p>

5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2024 (as per latest audited balance sheet): a. Securities Premium – Rs. 99,802 crore; b. General Reserve – Rs. 2,56,549 crore; c. Retained earnings – Rs. 1,03,213 crore
6.	Whether the aforesaid figures are audited	Yes, the figures at Point (5) above are audited.
7.	Estimated date by which such bonus shares would be credited/dispatched;	On or before November 1, 2024.

For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer