



August 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: "Annual General Meeting" of the members of the Company and "Record Date"

- 1) The **Forty-seventh Annual General Meeting (Post-IPO) ("AGM")** of the members of the Company will be held on **Thursday, August 29, 2024 at 2:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Company has fixed:
 - a) **Monday, August 19, 2024** as the "**Record Date**" for the purpose of determining the members eligible to receive dividend for the financial year 2023-24. Dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM; and
 - b) **Thursday, August 22, 2024** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.



This is for your information and records.

Thanking you

Yours faithfully,

For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer

Copy to:

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

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

The Bank of New York Mellon
101 Barclay Street, New York,
NY 10286

**National Securities Depository
Limited**
3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla
Complex, Bandra East,
Mumbai - 400051

**Central Depository Services
(India) Limited**
Marathon Futurex, A-Wing 25th
Floor, N.M. Joshi Marg, Lower
Parel, Mumbai - 400013

**KFin Technologies Private
Limited**
Selenium Tower B, Plot No. 31 &
32, Gachibowli, Financial
District, Nanakramguda,
Hyderabad – 500032