



May 18, 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: 523445

Trading Symbol: RIL

Dear Sir(s) / Madam,

Sub.: Newspaper clippings - “Annual General Meeting” of the Members of the Company, “Record Date for dividend” and other related information

We enclose herewith advertisement copies of the notice of the date of the Annual General Meeting, Record Date for Dividend and other related information, published on May 18, 2024 in “Financial Express”, in English language; and “Navshakti”, in Marathi language.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe

Company Secretary and Compliance Officer

Encl: as above

