

April 15, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: **500325**

Dear Sirs,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

Trading Symbol: **RELIANCE**

Sub: Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, April 22, 2024**, *inter alia*, to:

- i. consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024; and
- ii. recommend dividend on equity shares of the Company for the financial year ended March 31, 2024.

A presentation to analysts and media on financial results of the Company for the quarter and year ended March 31, 2024 shall be made on the same day after the meeting.

Kindly take the same on record.

Thanking you

Yours faithfully,
For Reliance Industries Limited

Savithri Parekh
Company Secretary and
Compliance Officer

Copy to:

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

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