



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

Registered Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000  
Fax: +91 22 4303 3166  
[www.reliancepower.co.in](http://www.reliancepower.co.in)

September 08, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code : 532939**

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
**NSE Symbol : RPOWER**

Dear Sir(s),

**Sub: Notice of Extraordinary General Meeting**

This is to inform that the Extraordinary General Meeting (EGM) of the Member of the Company will be held on Friday, September 30, 2022 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The mandatory EGM Notice being published in the Newspapers is submitted for information.

Yours faithfully,

For **Reliance Power Limited**

**Murli Manohar Purohit**  
**Sr. Vice President - Company Secretary &**  
**Compliance Officer**

Encl. : As above.

**NOTICE TO THE MEMBERS**

Notice is hereby given that the Extraordinary General Meeting ('EGM') of the Members of **Reliance Power Limited** (the 'Company') is scheduled to be held on Friday, September 30, 2022 at 03.00 P.M. (IST) **through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the EGM only through e-voting facility.

The EGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 13, 2022 issued by the Securities and Exchange Board of India.

**Facility for appointment of proxy will not be available for the EGM.**

Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ('Depositories') and is also available on the Company's website [www.reliancepower.co.in](http://www.reliancepower.co.in) and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company, at [www.kfintech.com](http://www.kfintech.com).

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at [www.reliancepower.co.in](http://www.reliancepower.co.in) by following instructions provided in the Notice for EGM and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFintech as the authorised agency for conducting of the e-EGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday, September 29, 2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the EGM to those Members who attend the EGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2022 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting during the EGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 23, 2022, may obtain the login ID and password as per procedure provide in the Notice for the EGM.

**Members are requested to carefully read all the instructions set out in the Notice for the EGM relating to attending the EGM, casting vote through Remote e-voting or e-voting during the EGM.**

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at [reliancepower.investors@relianceada.com](mailto:reliancepower.investors@relianceada.com) or at [evoting@kfintech.com](mailto:evoting@kfintech.com) OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at <https://evoting.kfintech.com> OR contact toll free no. 1800 309 4001.

**For Reliance Power Limited**

**Murli Manohar Purohit**

**Sr. Vice President - Company Secretary  
& Compliance Officer**

Place: Mumbai

Date: September 08, 2022

**Reliance Power Limited**

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