



**Reliance Infrastructure Limited**  
CIN : L75100MH1929PLC001530  
Regd. Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000  
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[www.rinfra.com](http://www.rinfra.com)

August 07, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

**Sub.: Intimation of Newspaper Publication with respect to dispatch of postal ballot notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

With reference to our letter dated August 6, 2023 in relation to intimation of the postal ballot notice along with the explanatory statement ("Notice"), please find enclosed herewith the copies of the newspaper publication dated August 7, 2023 as published in the Financial Express (English) and Navshakti (Marathi), with regard to e-Voting information and completion of dispatch of Notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company at [www.rinfra.com](http://www.rinfra.com)

We request you to kindly take the above information on record.

Yours faithfully,

**For Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary



