

June 10, 2022

**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.: Annual General Meeting**

This is to inform that the 93<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, July 2, 2022 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Date:

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

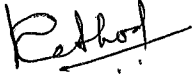
cc: Mr. X

Thanking You.

Date:

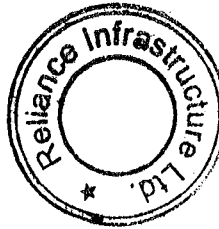
Yours faithfully,

For **Reliance Infrastructure Limited**



Paresh Rathod

Company Secretary and Compliance Officer



Encl: As Above

**NOTICE TO THE MEMBERS**

Notice is hereby given that the 93rd Annual General Meeting ('AGM') of the Members of **Reliance Infrastructure Limited** (the 'Company') is scheduled to be held on Saturday, July 2, 2022 at 12.00 Noon (IST) **through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular 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 AGM.**

Notice of the AGM along with the Annual Report 2021-22 has been 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.rinfra.com](http://www.rinfra.com) and website of the Stock Exchanges viz. BSE Limited and the 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.rinfra.com](http://www.rinfra.com) by following instructions provided in the Notice for AGM 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-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Tuesday, June 28, 2022 to 5:00 P.M. (IST) on Friday, July 1, 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 AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend / participate in the AGM 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. Saturday, June 25, 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 AGM.

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. Saturday, June 25, 2022, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

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

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at [rinfra.investor@relianceada.com](mailto:rinfra.investor@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 Infrastructure Limited**

Place : Mumbai  
Date : June 10, 2022

Paresh Rathod  
Company Secretary & Compliance Officer

**Reliance Infrastructure Limited**

CIN: L75100MH1929PLC001530

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