



May 17, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 523445

National Stock Exchange of India Limited

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

Trading Symbol: RIL

Dear Sirs,

Sub.: “Annual General Meeting” of the Members of the Company, “Record Date” and “Dividend payment”

A) “Annual General Meeting” of the Members of the Company:

- 1) This is to inform that the **Thirty-sixth Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Wednesday, June 12, 2024 at 4:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Annual Report for the financial year 2023-24, comprising the Notice of the AGM and Standalone and Consolidated Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Share Transfer Agent, KFin Technologies Limited (“**KFinTech**”) / Depository Participant(s) / Depositories. The said Annual Report will also be available on the website of the Company, that is, www.ril.in.
- 3) The details such as manner of (i) registering / updating - e-mail address / bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.



B) "Cut-off Date" and "Record Date"

The Company has fixed **Wednesday, June 05, 2024** as:

- 1) the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;
- 2) the "**Record Date**" for the purpose of determining the Members eligible to receive dividend for the financial year 2023-24. The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe

Company Secretary and Compliance Officer

Copy to:

National Securities Depository Ltd.

Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai - 400013

KFin Technologies Limited

Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad –500032