



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

May 22, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
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.: Board Meeting

Further to our Intimation dated May 18, 2024 and pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), we wish to inform that the Board of Directors of the Company in their meeting scheduled to be held on **Saturday, May 25, 2024**, shall *inter-alia*, also consider raising of long term resources from domestic and/or global markets, by issue of equity shares/ equity linked securities/ convertible securities by way of qualified institutional placement or foreign currency convertible bonds or any other method including determination of issue price, if any, and seeking members' and other approval(s), as the Board may deem appropriate.

In accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading In Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "**Code**") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons is already closed from Monday, April 01, 2024 till the end of 48 hours after the outcome of the Board Meeting is made public in terms of Listing Regulations.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur

Company Secretary cum Compliance Officer