

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 Fax: +91 22 4303 4662 www.rinfra.com

July 27, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500390 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Scrip Symbol: RELINFRA

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite disclosure is set out in Annexure A to this letter.

Yours faithfully, For **Reliance Infrastructure Limited**

Paresh Rathod Company Secretary

Encl.: As above

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Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. | Requirement of Disclosure | Details | |
|-----|---|---|---|
| No | | | |
| a. | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed | Name of the Company | Turnover and net worth for the year financial ended March 31, 2024 |
| | entity during the last financial year | Reliance Cement Corporation Private Limited Reliance Aero Systems Private Limited | Nil |
| | | Both are wholly owned subsidiaries of the Company. | |
| b. | Date on which the agreement for sale has been entered into; | Not Applicable | |
| C. | The expected date of completion of sale/disposal | Not applicable (The above Companies are struck off by the Registrar of Companies, under the provisions of Section 248 of the Companies Act, 2013, as per the intimation received by the Company on July 27, 2024) | |
| d. | Consideration received from such sale/disposal | Not Applicable | |
| e. | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof | Not Applicable | |
| f. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | Not Applicable | |
| g. | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations | Not Applicable | |