

December 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

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

Scrip Code: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reliance Retail Ventures Limited, a subsidiary of the Company, has informed the Company today, at 8:22 p.m. (IST), that a composite scheme of arrangement among Reliance Retail Limited (“**RRL**”) and its shareholders and creditors & Reliance Retail Ventures Limited (“**RRVL**”) and its shareholders and creditors & Reliance Consumer Products Limited (“**RCPL**”) and its shareholders and creditors & Tira Beauty Limited (to be renamed as Reliance Consumer Products Limited under the scheme) (“**New RCPL**”) and its shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“**Scheme**”) has become effective from December 01, 2025 and in terms of the Scheme, RCPL, a subsidiary of the Company, stands dissolved effective December 01, 2025.

Further, in terms of the Scheme, as consideration for the demerger of the Consumer Brands Business Undertaking from RRVL to New RCPL, New RCPL will allot 1 (one) fully paid-up equity share of Rs. 10 (Rupees ten only) each for every 2 (two) fully paid-up equity shares of Rs. 10 (Rupees ten only) each of RRVL, to the shareholders of RRVL.

Upon allotment of equity shares as above, the entire pre-scheme paid-up share capital of New RCPL held by RRVL shall stand cancelled and reduced, without any consideration. Accordingly, New RCPL will become 83.56% direct subsidiary of the Company.

This is for information and records.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**

Savithri Parekh

Company Secretary and
Compliance Officer

Copy to:

Luxembourg Stock Exchange
35A boulevard Joseph II
L-1840 Luxembourg

Singapore Exchange Limited
4 Shenton Way, #02-01 SGX Centre 2,
Singapore 068807