

August 8, 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: Newspaper clippings – “Forty-eighth Annual General Meeting (Post-IPO)”
and Information on E-voting” and other related information**

The newspaper clippings of the advertisement on the captioned subject published today i.e. August 8, 2025 in the newspapers viz. The Times of India (English), The Economic Times (English), Maharashtra Times (Marathi) and Navbharat Times (Hindi) are enclosed for information and records.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer

Encl.: as above

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

HC stays Punjab land-pooling policy till Sept

TIMES NEWS NETWORK

Chandigarh: In a setback to the Bhagwant Mann-led AAP govt, Punjab and Haryana HC on Thursday stayed Punjab's much-publicised Land Pooling Policy, 2025, under which govt planned to collect thousands of acres for developing residential and industrial zones. "We are staying the policy till the

next date of hearing," a division bench headed by Justice Anupinder Singh Grewal verbally observed. The bench passed the order after the state refused to withdraw the policy.

A copy of the order, however, was not available till the filing of this report. With this, the policy will be stayed till Sept 10, when the case has been fixed for further hearing.



Farmers hold a protest against the land pooling policy in Amritsar

ring. The division bench passed the order while hearing

a petition filed by Gurdeep Singh (72) of Ludhiana district. Punjab govt tried to defend the policy on the grounds that it was voluntary and aimed at curbing illegal colonies. The bench, however, expressed concern over non-availability of provisions regarding farmers, village artisans and landowners who would potentially lose their land.



Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021
Phone: +91-22-3555 5000 • Fax: +91-22-2204 2268 • E-mail: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FORTY- EIGHTH ANNUAL GENERAL MEETING (POST-IPO) AND INFORMATION ON E-VOTING

Notice calling the Forty-eighth Annual General Meeting (Post-IPO) ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, August 29, 2025 at 2:00 p.m. (IST)**, and the standalone and consolidated audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **August 07, 2025**, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.ril.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech, at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to rilagm@ril.com mentioning his / her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 1:00 p.m. IST on Sunday, August 24, 2025
End of remote e-voting : 5:00 p.m. IST on Thursday, August 28, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Friday, August 22, 2025, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.ril.com) duly filled and signed along with requisite supporting documents to KFinTech at Unit: Reliance Industries Limited, Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Shri V. Balakrishnan, Vice President
KFin Technologies Limited
Unit: Reliance Industries Limited
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
E-mail: evoting.ril@kfintech.com
Toll-free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioEvents, at <https://jioevents.jio.com/rilagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
Sd/-
Savithri Parekh
Company Secretary and
Compliance Officer

Place : Mumbai
Dated : August 8, 2025

www.ril.com



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Iffco Arm to Widen Footprint in Brazil with Livestock Nutrition Foray

Pranav Varshney

Mumbai: Indian farmers' co-operative giant Iffco is planning to enter the livestock nutrition business in Brazil to capitalise on the South American country's position as the world's largest beef exporter and a major poultry producer, following its nanofertiliser joint venture there.

"We are... planning to expand our innovation in the field of cattle and poultry," said Arunachalam Lakshmanan, managing director of Iffco-Nanoventions (NVPL), an Iffco subsidiary involved in research and development and synthesis of various nano-agri inputs. The company will set up its nano-fertiliser production facility in Curitiba, Paraná state of Brazil, by January 2026, Lakshmanan said at the LIIDE Brazil India Forum in Mumbai on Thursday.

"Brazil is having a huge cattle population as well as poultry population," he noted. NVPL has developed nanotechnology-based products that "can minimise the usage of antibiotics or any chemicals in poultry farming as well as in cattle farming," he added.

Iffco is currently seeking joint venture partners for its livestock foray, people familiar with the development told ET.

US-based Avana Gets NBFC Licence

Pratik Bhakta

Bengaluru: US-based Avana Companies, which runs a commercial bank in Texas and manages a billion dollars in assets, has secured a non-banking finance company (NBFC) licence from the Reserve Bank of India.

The company has hired Siddharth Purandare, who was previously the head of SME business at Edelweiss Financial Services, as its managing director for India operations.

BITS Pilani Placements Up 11% for Class of '25, Avg Pay Hits ₹22 Lakh

Top recruiters include high frequency trading cos, chipmakers and GCCs

Prachi Verma

New Delhi: Birla Institute of Technology and Science (BITS), Pilani has seen an 11% year-on-year increase in placements for the class of 2025, with students bagging more offers and higher median and average salary packages from companies across sec-

tors such as semiconductor, high-frequency trading firms and global capability centres (GCCs). In all, students have received 2,379 offers so far across the institute's four campuses in Pilani, Goa, Hyderabad and Dubai.

According to G Balasubramanian, chief placement officer, BITS Pilani—India & Dubai, the median salary has increased 14% to ₹19.4 lakh per

annum from ₹17 lakh per annum last year. The average salary has gone up 16% to ₹22 lakh per annum.

The top offer, from a high-frequency trading firm, surged 44% year-on-year, he said, without disclosing the name of the firm or the salary package. Several high-frequency trading firms, such as Tower Research, IMC Trading, Quad Eye and AlphaGrep,



visited the campus for final placements, and some offered higher packages than last year.

"We have placed about 80.8% of our students this year compared to the same period last year. We have grown by about 11% roughly," Rangopal Rao, vice chancellor, BITS Pilani, told ET.

BITS Pilani has distinct placement seasons—August-December and January-June. "One thing that is definitely happening is that the India Semiconductor Mission is now beginning to show its impact," said Rao.

"There are more and more semiconductor companies like Micron, for example, recruiting very aggressively this year from our campus."

Micron extended offers to 51 students at BITS Pilani this year.

In order to prepare its students for placements that are becoming increasingly competitive each year, the institute has intensified its focus on hackathons, coding challenges and certification programmes.

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Reliance Industries Limited
Growth is Life

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CIN: L17110MH1973PLC019786

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

FORTY- EIGHTH ANNUAL GENERAL MEETING (POST-IPO) AND INFORMATION ON E-VOTING

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Shri V. Balakrishnan, Vice President
KFin Technologies Limited
Unit: Reliance Industries Limited
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
E-mail: evoting.ril@kfintech.com
Toll-free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

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By order of the Board of Directors
Sd/-
Savithri Parekh
Company Secretary and
Compliance Officer


Place : Mumbai
Dated : August 8, 2025

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FY25-26: Quarter - April 2025 to June 2025

Revenue Growth	Revenue Growth	PBT Growth	PBT Growth
5.8%	6.4%	-42%	-25.2%
QoQ	YoY	QoQ	YoY

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
Rs in Millions				
Particulars	Quarter Ended June 30, 2025 (Unaudited)	Quarter Ended March 31, 2025 (Unaudited)	Quarter Ended June 30, 2024 (Unaudited)	Year Ended March 31, 2025 (Audited)
Revenue from Operations	12,831.5	12,133.7	12,062.2	49,199.2
Net Profit / (Loss) for the Period (Before Tax, Exceptional and/or Extraordinary items) # ^	1,598.4	2,756.5	2,136.0	7,632.0
Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary items) # ^	1,598.4	2,756.5	2,136.0	7,632.0
Net Profit / (Loss) for the Period After Tax (After Exceptional and/or Extraordinary items) #	1,182.1	2,032.8	1,589.3	5,659.1
Total Comprehensive Income for the Period [Comprehensive Profit / (Loss) for the Period (After tax) and Other Comprehensive Income (After tax)]	1,182.1	1,931.7	1,589.3	5,579.0
Equity Share Capital	494.4	494.4	494.4	494.4
Reserves (Excluding Revaluation Reserve as Shown in the Audited Balance Sheet of Previous Year)	-	-	-	25,485.3
Earnings Per Share (of Rs.10/- each) (for Continuing and Discontinued Operations) -				
1. Basic: (Not to be Annualised)	23.9	41.1	32.1	114.5
2. Diluted: (Not to be Annualised)	23.9	41.1	32.1	114.5
# No exceptional and/or extra ordinary items in the above results ^ Includes share of profit/ (loss) of associates				

KEY NUMBERS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
Rs in Millions				
Particulars	Quarter Ended June 30, 2025 (Unaudited)	Quarter Ended March 31, 2025 (Unaudited)	Quarter Ended June 30, 2024 (Unaudited)	Year Ended March 31, 2025 (Audited)
Revenue from Operations	12,831.5	12,133.7	12,062.2	49,199.2
Net Profit / (Loss) for the Period Before tax	1,602.3	2,751.4	2,137.1	7,631.0
Net Profit / (Loss) for the Period After Tax	1,186.0	2,027.7	1,590.4	5,658.1
Total Comprehensive Income for the Period [Comprehensive Profit / (Loss) for the Period (After tax) and Other Comprehensive Income (After tax)]	1,186.0	1,926.6	1,590.4	5,578.0

a) The Unaudited Standalone and Consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their Meeting held on August 06, 2025. The above financial results for the quarter (unaudited) ended June 30, 2025 have been reviewed by the statutory auditors of the Company.

b) The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS prescribed under Section 133 of the Companies Act, 2013 and read with Rules framed thereunder and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

c) The Company manufactures bearings and other related components and is of the view that it is a single business segment in accordance with Ind AS-108- Operating Segments' notified pursuant to Companies (Accounting Standards) Rules, 2015.

d) The figures of the last quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and unaudited published year to date figures upto the third quarter of the respective financial years and there are no material adjustments made in the results of the quarter ended March 31, 2025 which pertain to earlier periods.

e) The Unaudited consolidated financial results includes financial results of a Wholly Owned Subsidiary and two associates of the Company for the quarter ended June 30, 2025.

f) The Board of Directors of the Company, at its meeting held on 26 December 2024, basis the recommendation of Audit Committee and Independent Directors, approved scheme of arrangements of the Company, SKF India (Industrial) Limited ("SKFIL") (a wholly owned subsidiary of the Company, which was incorporated on 17 December 2024) and their respective shareholders and creditors, providing for the demerger of the Company's Industrial Business to SKFIL ("Proposed Transaction") in compliance with sections 230 to 232 and other applicable provisions of the Companies Act, 2013. Pursuant to this, the Company has received 'no adverse observations' and 'no objection' from BSE Limited and National Stock Exchange of India Limited, respectively including approval from the shareholders and creditors of the Company. The Proposed Transaction is, inter alia, subject to receipt of requisite approvals from the statutory and regulatory authorities and Hon'ble National Company Law Tribunal.

g) The Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: www.skf.com/in)

Date :- August 06, 2025
Place :- Bengaluru

SKF India Limited
Mukund Vasudevan
Managing Director

