

May 28, 2026

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 – “Annual General Meeting” of the members of the Company, “Record Date for Dividend” and other related information

The newspaper clippings of the advertisement on the captioned subject published today i.e. May 28, 2026 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
2 Shenton Way, #02-02 SGX Centre 1,
Singapore 068804



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

**INFORMATION REGARDING
(A) FORTY-NINTH ANNUAL GENERAL MEETING
(POST-IPO); AND (B) RECORD DATE FOR DIVIDEND**

The Forty-ninth Annual General Meeting (Post-IPO) ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, June 19, 2026 at 2:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 will also be 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>.

Manner of registering / updating e-mail address:

- (a) 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.
- (b) 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 the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

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 the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- (a) The Company has fixed **Friday, June 5, 2026** as the 'Record Date' for determining the members eligible to receive dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2026.
- (b) The dividend will be paid within 7 (Seven) days of the AGM through electronic mode. As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios.

Manner of registering mandate for receiving Dividend:

Members are requested to register / update:

- (a) their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- (b) Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
Sd/-

Savithri Parekh
Company Secretary and
Compliance Officer

Place : Mumbai
Dated : May 28, 2026

www.ril.com



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By order of the Board of Directors
 Sd/-

Savithri Parekh
 Company Secretary and
 Compliance Officer

Place : Mumbai
 Dated : May 28, 2026

www.ril.com



नोंदणीकृत कार्यालय: ३च मजला, मेकर चेंबर्स ४, २२२, नरियन पॉइंट, मुंबई ४०० ०२१
दूरध्वनी: +९१-२२-२५५५ ५००० • फॅक्स: +९१-२२-२२०४ २२६८ • ई-मेल: investor.relations@ril.com
CIN: L17110MH1973PLC019786

कंपनीच्या सदस्यांसाठी सूचना
(अ) एकोणपन्नासावी वार्षिक सर्वसाधारण सभा (आयपीओ-पश्चात)
आणि (ब) लाभांशासाठी रेकॉर्ड तारीख, यासंबंधी माहिती

कंपनीच्या सदस्यांची एकोणपन्नासावी वार्षिक सर्वसाधारण सभा (आयपीओ-पश्चात) ("एजीएम") व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओव्हिज्युअल माध्यमांद्वारे ("ओएव्हीएम") शुक्रवार, दिनांक १९ जून, २०२६ रोजी (भाप्रवेळ) दुपारी २.०० वाजता, कंपनी कार्यालयात, २०१३ मधील सर्व लागू तरतुदी आणि त्या अंतर्गत बनविण्यात आलेले नियम व सिव्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑडिओव्हिज्युअल अँड डिस्कलोजर रिक्वायरमेंट्स) नियम, २०१५, अन्वये, कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") आणि सिव्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") द्वारे जारी करण्यात आलेल्या लागू परिपत्रकांसोबत वाचले असता, एजीएम बोलाविण्याच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी आयोजित करण्यात येईल.

एजीएमची सूचना आणि वित्तीय वर्ष २०२५-२६ चे स्वतंत्र व एकत्रित लेखापरिचित वित्तीय विवरण, त्याचप्रमाणे संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्यासोबत जोडण्याचे इतर दस्तऐवज, इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सदस्यांना पाठविण्यात येतील, ज्यांचे ई-मेलचे पते कंपनी/केफिनटेक नॉन-लॉन्गिज लिमिटेड ("केफिनटेक") कंपनी रजिस्ट्रार व ट्रांसफर एजंट/डिपॉझिटरी पार्टिसिपंट(स)/डिपॉझिटरीज यांचेकडे नोंदविण्यात आलेले आहेत. वेब-लोक देणारे एक पत्र, अचूक पाठसह, ज्यात वार्षिक अहवाल आणि आर्थिक वर्ष २०२५-२६ च्या एजीएमची सूचना उपलब्ध आहे, अशा सदस्यांना पाठविण्यात येईल. ज्यांचे ई-मेलचे पते कंपनी/केफिनटेक/डिपॉझिटरी पार्टिसिपंट(स)/डिपॉझिटरीज यांचेकडे नोंदविण्यात आलेले नाहीत. एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.ril.com येथे आणि स्टॉक एक्सचेंजेसच्या वेबसाईटवर म्हणजे बीएसई लिमिटेड ("बीएसई") आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") यांच्या वेबसाईटवर अनुक्रमे www.bseindia.com येथे आणि www.nseindia.com येथे आणि केफिनटेक यांच्या वेबसाईटवर <https://evoting.kfintech.com> येथे देखील उपलब्ध करण्यात येतील.

ई-मेल पत्ता नोंदविण्याची/त्यात सुधारणा करण्याची पद्धती:

(अ) ज्यांनी कंपनीकडे त्यांच्या ई-मेलच्या पत्त्याची नोंदणी/सुधारणा केली नाही अशा छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांना, आवश्यक पूरक दस्तऐवजांसह योग्य प्रकारे भरलेले आणि स्वाक्षरी केलेले प्रपत्र आयएसआर-१ (जे कंपनीच्या वेबसाईटवर www.ril.com येथे उपलब्ध आहे) केफिनटेक रिलायन्स इंडस्ट्रीज लिमिटेड यांना सेलोनियम टॉवर बी, फ्लॉट ३१ आणि ३२, गचीबावली, फायनान्शियल डिस्ट्रिक्ट, नानक्रमगुडा, हैदराबाद ५०० ०३२, येथे सादर करून त्यांच्या ई-मेल पत्त्याची नोंदणी/सुधारणा करण्याची विनंती करण्यात येत आहे.

(ब) ज्यांनी डिपॉझिटरी सहभागीकडे त्यांच्या ई-मेलच्या पत्त्याची नोंदणी/सुधारणा केली नाही अशा डिमिट्रिअलाईज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांना त्यांचे डिमिट खाते जेथे आहे अशा डिपॉझिटरी सहभागीकडे त्यांची नोंदणी/सुधारणा करण्याची विनंती करण्यात येत आहे.

ई-मतदान पद्धतीने मतदान करण्याची प्रक्रिया:

सदस्य एजीएमच्या सूचनेत नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक मतदान यंत्रणेद्वारे ("ई-मतदान") त्यांचे मतदान करू शकतील. डिमिट्रिअलाईज्ड आणि छापील स्वरूपात समभाग धारण करणाऱ्या आणि ज्यांनी त्यांच्या ई-मेल पत्त्याची नोंदणी केली नाही अशा समभाग धारण करणाऱ्या सदस्यांसाठी आणि छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांसाठी, दूरस्थ पद्धतीने मतदान ("रिमोट ई-मतदान") करण्यासह मतदानाच्या पद्धतीची माहिती एजीएमच्या सूचनेत देण्यात आली आहे. वार्षिक सर्वसाधारण सभेला उपस्थित राहणाऱ्या व ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदान केले नाही असे सदस्य एजीएमच्या ठिकाणी इन्स्टा पोल द्वारे मतदान करू शकतील.

व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सहभागी होणे:

सदस्य जिओमित द्वारे <https://jioevents.jio.com/rilagm> येथे व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहू शकतील. येथे वापरण्याची लॉगइनची माहिती आणि एजीएमला उपस्थित राहण्याचे टप्पे यासंबंधी माहिती एजीएमच्या सूचनेत देण्यात आली आहे.

लाभांशासाठी रेकॉर्ड तारीख आणि त्याचे वितरण

(अ) कंपनीने ३१ मार्च, २०२६ रोजी संपलेल्या आर्थिक वर्षासाठी, संचालक मंडळाने शिफारस केलेल्या लाभांशासाठी सदस्यांची पात्रता निश्चित करण्यासाठी शुक्रवार, दिनांक ५ जून, २०२६ ही 'रेकॉर्ड तारीख' निश्चित केली आहे.

(ब) वार्षिक सर्वसाधारण सभा झाल्यानंतर, ७ (सात) दिवसांच्या आत इलेक्ट्रॉनिक पद्धतीने लाभांशाचे वितरण करण्यात येईल. सेबी द्वारा बंधनकारक करण्यात आल्यानुसार, छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांनी त्यांच्या संबंधित छापील स्वरूपातील फ्रॉलिओसाठी त्यांचा परमनंट अकाऊंट नंबर, संपर्काचा तपशील (पोस्टाचा पत्ता, मोबाईल क्रमांक आणि ई-मेल), बँकेच्या खात्याचा तपशील, स्वाक्षरीचा नमुना वगैरे सादर केल्यानंतरच त्यांना इलेक्ट्रॉनिक पद्धतीने लाभांशाचे वितरण करण्यात येईल.

लाभांश स्वीकारण्यासाठी नोंदणी करण्याची बंधनकारक पद्धती:

सदस्यांना नोंदणी / सुधारणा करण्याची विनंती करण्यात येत आहे:

(अ) डिमिट्रिअलाईज्ड स्वरूपात समभाग धारण केले असल्यास, डिपॉझिटरी सहभागींना आवश्यक असतील त्यानुसार, त्यांच्या डिपॉझिटरी सहभागीकडे फॉर्मस आणि दस्तऐवज सादर करून; आणि

(ब) छापील स्वरूपात समभाग धारण केले असल्यास, केफिनटेक यांच्याकडे योग्य प्रकारे भरलेले आणि स्वाक्षरी केलेले फॉर्म आयएसआर-१ सादर करून आवश्यक दस्तऐवजांसह परमनंट अकाऊंट नंबर, संपर्काचा तपशील (पोस्टाचा पत्ता, मोबाईल क्रमांक आणि ई-मेल), बँकेच्या खात्याचा तपशील, नमुना स्वाक्षरी, वगैरे तपशील सादर करावा.

सदस्यांना एजीएमची सूचना काळजीपूर्वक वाचण्याची, खास करून, एजीएममध्ये सहभागी होणे, दूरस्थ ई-मतदान पद्धतीने मतदान करणे किंवा एजीएममध्ये मतदान करणे यासंबंधी सूचना वाचण्याची, विनंती करण्यात येत आहे.

संचालक मंडळाच्या आदेशाने
स्वाक्षरी/-
सावित्री पारेख
कंपनी सेक्रेटरी आणि
कॉन्फायन्स ऑफिसर

स्थळ : मुंबई
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