

October 22, 2026

The General Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Scrip Code: 532712

NSE Symbol: RCOM

Sub.: General Intimation in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Extension of Annual General Meeting for the Financial Year 2025-26.

Dear Sir(s),

This is to inform you that Reliance Communications Limited ("Company" / "RCOM"), which is presently undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), is taking all reasonable and practicable steps to ensure continued compliance with applicable statutory and regulatory requirements and to safeguard the interests of all its stakeholders.

In this regard, the Company has been making continuous efforts to convene its Annual General Meeting ("AGM") for the Financial Year 2025-26 within the applicable statutory framework. However, in view of the prolonged CIRP, severe financial and operational constraints and certain technical and procedural difficulties being faced by the Company, additional time is required to complete the requisite processes for convening the AGM.

The Company has already taken steps towards seeking the requisite extension of time and has filed Form GNL-2 (SRN-AC5939038) with the relevant authorities in connection with the proposed application for extension of time for convening the AGM.

Further, the Company is in the process of making an appropriate application before suitable authorities for seeking extension of time for convening the AGM for the Financial Year 2025-26, in accordance with the applicable provisions of law and the directions/orders that may be passed by the Hon'ble NCLT.

The Company respectfully submits that the aforesaid steps are being undertaken with the objective of ensuring an orderly and compliant process and, most importantly, protecting and acting in the best interests of the Company and all its stakeholders, including its shareholders, creditors, employees and other stakeholders.

The Company continues to remain committed to undertaking all requisite statutory and regulatory compliances and shall keep the Stock Exchanges and the stakeholders duly informed of material developments in this regard.

The Company will make further disclosures to the Stock Exchanges upon receipt of any order, direction or other material communication in relation thereto.

This disclosure is being made for the information of the Stock Exchanges and the stakeholders of the Company.



You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

RAKESH Digitally signed
by RAKESH
GUPTA
Date: 2026.10.22
12:42:32 +05'30'

Rakesh Gupta
Company Secretary

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400
710

CIN No.: L45309MH2004PLC147531