

July 21, 2023

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 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR): Outcome of the Board Meeting

In continuation of our intimation dated July 14, 2023 and pursuant to Regulation 30 and other applicable regulations of the LODR, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. July 21, 2023, *inter alia* approved the Unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2023.

Further, in continuation of our intimation dated July 17, 2023 and pursuant to Regulation 30 of the LODR, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. July 21, 2023, recommended a Dividend of Rs. 9.00 per equity share of Rs. 10/- each for the financial year ended March 31, 2023.

The Board of Directors also approved the Audited Financial Statements (Consolidated and Standalone) for the year ended March 31, 2023 after giving effect to the scheme of arrangement for demerger of the Financial Services Business of the Company with Appointed Date as closing business hours of March 31, 2023 and noted the Auditors' Reports with unmodified opinions on the said Financial Statements.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 7:25 p.m.

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2023 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof dispatched to the shareholders.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer

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35A boulevard Joseph II
L-1840 Luxembourg

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Singapore 068804