Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000
www.rinfra.com

November 13, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sir(s),

Sub: Disclosure under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations) it is informed that the Company has received applications from Reliance Innoventures Private Limited (RIPL) and its subsidiary, Reliance Project Ventures and Management Private Limited, seeking re-classification of their status from promoter group of the Company to public, consequent to implementation of the Resolution Plan of RIPL by Sagacious Capital Private Limited, in terms of the Insolvency and Bankruptcy Code, 2016.

Further, the Board of Directors, at their meeting held today, i.e. November 13, 2026, reviewed and analysed the said applications and noted that the same are in compliance with provisions of Regulation 31A of the Listing Regulations. The Board was of the view that the applications be proceeded with the requisite steps in accordance with the provisions of the Listing Regulations and other applicable provisions of law.

Kindly take the same on record.

Yours faithfully,
For **Reliance Infrastructure Limited**

PARESH PURUSHOTTAMLAL RATHOD

Paresh Rathod
Company Secretary