



**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

July 15, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
(‘Listing Regulations’)**

We enclose herewith the disclosure pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as per Annexure ‘A’.

Yours faithfully,

**For Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl.: As above

**Disclosure pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & amended thereof**

Incorporation of a wholly owned subsidiary of the Company.

Sr. No	Requirements of the Disclosure	Details
i.	Name of the entity,  Date &  Country of incorporation,  Details in brief such as size, turnover etc.;	SB Holding L.L.C-FZ  July 15, 2025  Dubai, United Arab Emirates  Not Applicable
ii.	Name of holding company of the incorporated company and relation with the listed entity;	SB Holding L.L.C-FZ is incorporated as a wholly owned subsidiary of the Company.
iii.	Whether the acquisition would fall within related party transaction(s) and  whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Incorporation of new wholly owned subsidiary of the Company does not fall within the purview of Related Party Transaction.  No  Not Applicable
iv.	Industry to which the entity being incorporated belongs;	General Trading and Project Management Services.
v.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not Applicable
vi.	Brief background about the entity incorporated in terms of products / line of business;	The company is newly incorporated company that is yet to commence business operations.

Sr. No	Requirements of the Disclosure	Details
vii.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
viii.	Indicative time period for completion of the acquisition	Not Applicable
ix.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
x.	Cost of subscription / price at which the shares are subscribed;	Equity Share Capital of AED 10,000 comprising of 10,000 Equity Shares of AED 1 each
xi.	percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shares will be held by the Company