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
Fax: +91 22 4303 4662
www.rinfra.com

August 23, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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 Sirs,

Sub: Annual General Meeting

This is to inform that the 92nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 14, 2021 at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The mandatory AGM Notice being published in the Newspapers is submitted for information.

Yours faithfully
For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Reliance Infrastructure Ltd.

Encl: As above

RELIANCE

Infrastructure

NOTICE TO THE MEMBERS

Notice is hereby given that the 92nd Annual General Meeting ('AGM') of the Members of **Reliance Infrastructure Limited** (the 'Company') is scheduled to be held on Tuesday, September 14, 2021 at 2:00 P.M. (IST) **through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020 and January 15, 2021. **Facility for appointment of proxy will not be available for the AGM.**

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ('Depositories') and will also be available on the Company's website www.rinfra.com and website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Private Limited (KFintech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rinfra.com by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Friday, September 10, 2021 to 5:00 P.M. (IST) on Monday, September 13, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 7, 2021 shall be entitled to avail the facility of remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 7, 2021; may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at rinfra.investor@relianceada.com or at evoting@kfintech.com OR call at +91 40 6716 1500 OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at https://evoting.kfintech.com OR contact toll free no.1800 309 4001.

For **Reliance Infrastructure Limited**

Place : Mumbai
Date : August 23, 2021

Paresh Rathod
Company Secretary & Compliance Officer

Reliance Infrastructure Limited
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