

Reliance Power Limited CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000 Fax: +91 22 4303 3166 www.reliancepower.co.in

December 08, 2025

BSE Limited

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

BSE Scrip Code: 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RPOWER

Dear Sir(s),

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

Further to our letters dated August 23, 2025 and October 10, 2025, it is hereby informed that BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) have vide their respective letters dated December 08, 2025, approved the application under Regulation 31A of Listing Regulations for reclassification of Reliance Capital Limited from promoter group of the Company to the public category consequent to IndusInd International Holdings Limited having implemented the resolution plan in terms of the Insolvency and Bankruptcy Code, 2016. The copy of letters of BSE and NSE are attached.

Thanking you Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur Company Secretary

Encl.: As Above



LIST/COMP/SJ/581/2025-26

December 08, 2025

The Company Secretary/ Compliance Officer

Reliance Power Ltd

Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra, 400001

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, October 10, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, October 10, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group	
1.	Reliance Capital Limited	

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

The officers

Shyam Bhagirath

Manager

Listing Compliance

Sayli Jadhav

Deputy Manager Listing Compliance

Reclassification of Promoters: Reliance Power Ltd





ef: NSE/LIST/COMP/RPOWER/525/2025-2026	Date: December 08, 2025
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The Company Secretary

Reliance Power Limited ('the listed entity')

Reliance Centre, Ground Floor, 19 Walchand Hirachand Marg,

Ballard Estate Mumbai Mumbai - 400001

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *October 10, 2025*, requesting a letter of no-objection for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated October 10, 2025, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Group
1.	Reliance Capital Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for National Stock Exchange of India Limited

Apeksha Raichura Manager – Listing Compliance

CC:	National Securities Depository Limited	Central Depository Services Limited
	4th Floor, Trade world,	Marathon Futurex, A-Wing,
	Kamala Mills Compound,	25th floor, NM Joshi Marg,
	Senapati Bapat Marg.,	Lower Parel, Mumbai - 400 073
	Lower Parel, Mumbai - 400 013	

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