RELIANCE

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
www.reliancepower.co.in

August 14, 2026

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 No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RPOWER

Dear Sir(s),

Sub.: Disclosure of events or information – 32nd Annual General Meeting held on Friday, August 14, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 32nd Annual General Meeting held on Friday, August 14, 2026.

Thanking you.

Yours faithfully,
For **Reliance Power Limited**

Ramandeep Kaur
Digitally signed by Ramandeep Kaur
Date: 2026.08.14 20:32:50 +05'30'

Ramandeep Kaur
Company Secretary

Encl.: As above

Gist of Proceedings of the 32nd Annual General Meeting (the 'Meeting'/ 'AGM') of Reliance Power Limited (the 'Company'):

1. **Date and Time of the Meeting:**

   The 32nd AGM of the Company was held on Friday, August 14, 2026. The Meeting commenced at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means.

2. **Proceedings in brief:**

   - Shri Neeraj Parakh, Executive Director, Chief Executive Officer and Chief Financial Officer, chaired the proceedings of the Meeting.

   - The requisite quorum being present, the Chairman called the Meeting to order.

   - Directors, Statutory Auditors, Secretarial Auditors, Cost Auditors and KMPs were present in the Meeting.

   - The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs.

   - The Chairman informed that remote e-voting commenced at 10:00 A.M. (IST) on Monday, August 10, 2026 and concluded at 5:00 P.M. (IST) on Thursday, August 13, 2026.

   - Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited (KFintech) for remote e-voting and had also appointed Shri Anil Lohia or in his absence Shri Khushit Jain, Partners, M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of e-voting process.

   - The Company Secretary read the Audit qualification in the consolidated financial statements.

   - The Chairman, in his address, briefed the members about the Company, following which the members raised their queries and shared their comments.

   - Replies/clarifications were provided by the Chairman, in response to the queries raised by the Members.

3. The following businesses as set out in the Notice convening the 32nd AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

Ordinary Business:

1. Consideration and adoption of:

   a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, and

   b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

2. To appoint a Director in place of Shri Sachin Mohapatra (DIN: 07791421), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

3. Appointment of Statutory Auditors and fix their remuneration

Special Business:

4. Remuneration to Cost Auditors

5. Appointment of Dr. Avinash Gupta (DIN: 02784546) as an Independent Director

6. Issue of securities through Qualified Institutions Placement

7. Issue of Non-Convertible Debentures

4. Voting by Members:

- All the resolutions as set out in Notice calling the 32nd AGM were passed with the requisite majority and are deemed to be passed on the date of the 32nd AGM i.e., on August 14, 2026.

- Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFintech, the agency providing remote e–voting facility.

The AGM of the Company concluded at 01:22 P.M. (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 01.37 P.M. (IST).

Note:
These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.
Yours faithfully,

For **Reliance Power Limited**
Ramandeep Kaur
Digitally signed by Ramandeep Kaur
Date: 2026.08.14 20:33:10 +05'30'
Ramandeep Kaur
Company Secretary