

MATHEW CYRIAC

Regd. Office: 1908, The Imperial, North Tower, B. B. Nakashe Marg, Tardeo, Mumbai – 400 034.

Tel: 6280 8800/833

Email Id: mathew@florintree.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Reliance Infrastructure Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Mr. Mathew Cyriac 2. Florintree Insurtech LLP 3. Elimath Advisors Pvt Ltd			
Whether the acquirer belongs to Promoter/ Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights	2,30,35,060	5.64#	5.64	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-	
e) Total (a+b+c+d)	2,30,35,060	5.64#	5.64	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold: 1) Sold by Mathew Cyriac (1,52,07,154 – 3.72%) 2) Acquired by Elimath Advisors Pvt Ltd (PAC) (69,88,596 – 1.71%) 3) Sold by Florintree Insurtech LLP (18,97,347 – 0.46%)	1,01,15,905	2.48	2.48	
b) VRs acquired /sold otherwise than by shares	-	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-	

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d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	1,01,15,905	2.48	2.48
After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	1,29,19,155	3.16%	3.16%
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	1,29,19,155	3.16%	3.16%
Mode of acquisition & sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of acquisition and sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		31 st October, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale		40,86,31,194 shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		40,86,31,194 shares		
Total diluted share/voting capital of the TC after the said acquisition		52,17,31,194 shares		

Note : Mr. Mathew Cyriac has sold 3.72% shares and Florintree Insurtech has sold 0.46% i.e change in excess of 2% of Shares from the shareholding as mentioned in the last disclosure dt. 02.01.2024. Elimath Advisors Pvt Ltd (PAC) has acquired 1.71%.

The disclosure is being made as individual shareholding of Mr. Mathew has changed more than 2%, however, the total shareholding of Mr. Mathew Cyriac along with Elimath Advisors Pvt Ltd (PAC) and Florintree Insurtech LLP is 3.16%.

The new percentage holding of 5.64% is calculated on the Total Number of shares of 40,86,31,194 shares of the Company as per the latest shareholding pattern filed with the exchange.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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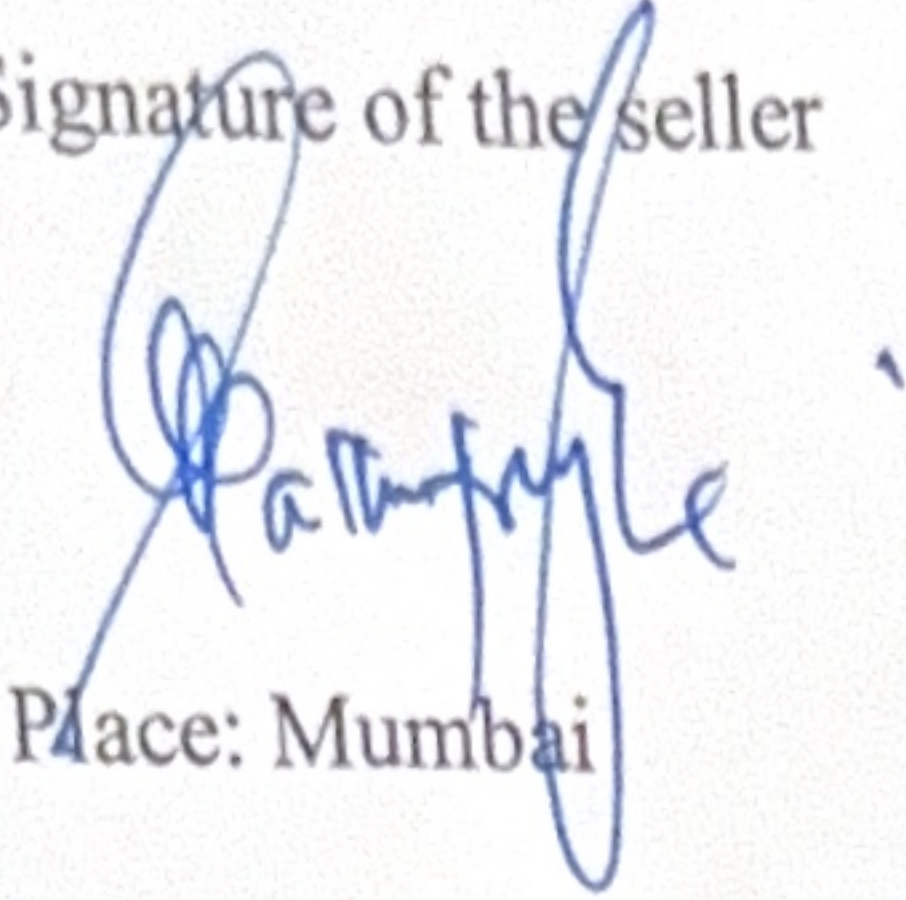
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(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller



Place: Mumbai

Date: 4th November 2025.
