

April 17, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

**Sub: Board Meeting**

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Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 24, 2026**, *inter alia*, to:

- i. consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026; and
- ii. recommend dividend on equity shares of the Company for the financial year ended March 31, 2026.

The Company will hold an analyst meet, post the Board Meeting, to discuss the financial results for the quarter and year ended March 31, 2026.

This is for information and record.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**

Savithri Parekh  
Company Secretary and  
Compliance Officer

Copy to:

Luxembourg Stock Exchange  
35A Boulevard Joseph II,  
L-1840 Luxembourg

Singapore Exchange Limited  
4 Shenton Way, #02-01 SGX Centre 2,  
Singapore 068807