Reliance
Industries Limited

July 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **500325**

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

Trading Symbol: **RELIANCE**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Please find attached, the Postal Ballot Notice dated July 17, 2026, along with the explanatory statement, seeking approval of the members of the Company, by way of remote e-voting process ("e-voting") for:

1. Approval of Material Related Party Transactions of the Company;
2. Approval of Material Related Party Transactions of Subsidiaries of the Company; and
3. Alteration of the Objects Clause of the Memorandum of Association of the Company.

Postal Ballot Notice is being sent only through electronic mode to all the members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

The Company has engaged the services of KFin Technologies Limited as the agency to provide e-voting facility.

The e-voting facility will be available during the following period:

Commencement of e-voting:	**9:00 a.m. (IST) on Wednesday, July 22, 2026**
End of e-voting:	**5:00 p.m. (IST) on Thursday, August 20, 2026**

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai- 400 021, India
Phone #: +91-22-3555 5000, Telefax: +91-22-2204 2268. E-mail: investor.relations@ril.com, Website: www.ril.com
CIN- L17110MH1973PLC019786

Reliance Industries Limited

The Postal Ballot Notice is also available on the Company's website at https://www.ril.com/sites/default/files/2026-07/postal_ballot_notice.pdf

This is for information and records.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**

SAVITHRI PAREKH Digitally signed by SAVITHRI PAREKH Date: 2026.07.21 12:09:57 +05'30'

Savithri Parekh
Company Secretary and
Compliance Officer

Encl.: as above

Copy to:

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

Singapore Exchange Limited
2 Shenton Way, #02-02 SGX
Centre 1, Singapore 068804

The Bank of New York Mellon
240, Greenwich Street,
New York, NY 10286

National Securities Depository Limited
301, 3rd Floor, Naman
Chambers, G-Block, Plot
C-32, Bandra Kurla
Complex, Bandra East,
Mumbai - 400051

Central Depository Services (India) Limited
Unit No. A-2501, Marathon
Futurex, Mafatlal Mills
Compound, N.M. Joshi Marg,
Lower Parel East,
Mumbai - 400013

KFin Technologies Limited
Selenium Tower B, Plot
No. 31 - 32, Gachibowli,
Financial District,
Nanakramguda,
Hyderabad - 500032

Reliance
Industries Limited

Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021
CIN: L17110MH1973PLC019786 | **Website:** www.ril.com | **E-mail:** investor.relations@ril.com
Tel.: +91 22 3555 5000 | **Fax:** +91 22 2204 2268

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company,

Notice is hereby given that the resolutions set out below are proposed for approval by the members of Reliance Industries Limited (**"the Company"**) by means of Postal Ballot, only by remote e-voting process (**"e-voting"**) being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 of the Companies Act, 2013 (**"the Act"**), Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is attached.

SPECIAL BUSINESS

1. **Approval of Material Related Party Transactions of the Company**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company, to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the Company (or its successor entity) and Reliance Consumer Products Limited (or its successor entity) as more specifically set out in Table A in the explanatory statement to this resolution on the material terms & conditions set out in Table A;

   RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

2. **Approval of Material Related Party Transactions of Subsidiaries of the Company**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to Reliance Retail Ventures Limited (or its successor entity) and Reliance Retail Limited (or its successor entity), subsidiaries (as defined under the Companies Act, 2013) of the Company, to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between them as more specifically set out in Table B in the explanatory statement to this resolution on the material terms & conditions set out in Table B;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company / subsidiaries in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

3. Alteration of the Objects Clause of the Memorandum of Association of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** in accordance with the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to such approvals as may be necessary or required, Clause III.A. of the Memorandum of Association of the Company relating to its Objects be and is hereby altered by adding the following new sub-clause 14 after the existing sub-clause 13 in Clause III.A.:

"14. To carry on the business of producers, manufacturers, refiners, processors, blenders, formulators, converters, possessors, storers, stevedores, handlers, packagers, baggers, transporters, buyers, sellers, importers, exporters, resellers, marketers, distributors or otherwise dealers of ammonia, nitric acid, ammonium nitrate (AN) of various grades (including but not limited to technical grade, low-density and high-density ammonium nitrate), ammonium nitrate fuel oil (ANFO), emulsion and other explosives (including but not limited to civilian, industrial and defence explosives) and blasting agents, and fertilisers and/or agro-chemicals of synthetic or natural origin containing nitrogen, phosphorous, or other components and related downstream products (including but not limited to anhydrous ammonia, ammonium sulphate, urea ammonium nitrate (UAN), calcium ammonium nitrate (CAN) and other ammonium nitrate derivatives) together with all raw materials, feedstocks, intermediate chemicals, by-products and associated chemicals arising in or used for their manufacture, and sale thereof anywhere in India or abroad, and to undertake all activities incidental or ancillary thereto."

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors

Savithri Parekh
Company Secretary and
Compliance Officer

Mumbai, July 17, 2026

Registered Office:
3rd Floor, Maker Chambers IV,
222, Nariman Point, Mumbai 400 021
CIN: L17110MH1973PLC019786
Website: www.ril.com
E-mail: investor.relations@ril.com
Tel.: +91 22 3555 5000
Fax: +91 22 2204 2268

NOTES:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is attached.

2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names are recorded as on Friday, July 17, 2026 (**"Cut-Off Date"**) in the register of members / register of beneficial owners maintained by the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3. The Company has engaged the services of KFin Technologies Limited (**"KFinTech"**) as the agency to provide e-voting facility.

4. This Postal Ballot Notice will also be available on the Company's website at www.ril.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech at https://evoting.kfintech.com.

5. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts and members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.ril.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

6. Only a person whose name is recorded as on the Cut-Off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

7. **Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date**.

8. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended (**"SEBI Master Circular"**), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.

9. The Board of Directors has appointed Shri Sunil Khandelwal, a Practising Chartered Accountant (Membership No.: 101388), Partner of Khandelwal & Mehta LLP, Chartered Accountants or failing him Shri Neel Khandelwal, a Practising Chartered Accountant (Membership No.: 608083), Partner of Khandelwal & Mehta LLP, Chartered Accountants, as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.

10. The Scrutiniser will submit his report, after the completion of scrutiny, to the Chairman and Managing Director of the Company or any person authorised by him. The results of e-voting will be announced on or before Monday, August 24, 2026, and the same along with the Scrutiniser's Report, will be placed on the website of the Company at www.ril.com and on the website of KFinTech at https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

11. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Thursday, August 20, 2026.

12. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically on all working days without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting.

    Members seeking to inspect such documents can send an email to investor.relations@ril.com mentioning his / her / its folio number / DP ID and Client ID.

13. **PROCEDURE FOR E-VOTING:**

    (i) E-VOTING FACILITY:

    a. The Company is providing e-voting facility of KFinTech to its members to exercise their right to vote on the proposed resolutions by electronic means.

    b. **The e-voting facility will be available during the following voting period:**

Commencement of e-voting:	**9:00 a.m. (IST) on Wednesday, July 22, 2026**
End of e-voting:	**5:00 p.m. (IST) on Thursday, August 20, 2026**

    The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

    c. **The manner of e-voting by (i) individual members holding shares of the Company in demat mode, (ii) members other than individuals holding shares of the Company in demat mode, (iii) members holding shares of the Company in physical mode, and (iv) members who have not registered their e-mail address, is explained in the instructions given hereinbelow.**

(ii) INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

a. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

b. INFORMATION AND INSTRUCTIONS FOR E-VOTING BY INDIVIDUAL MEMBERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE

As per the SEBI Master Circular, **all "individual members holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access e-voting, as devised by the Depositories / Depository Participant(s), is given below:**

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES

National Securities Depository Limited (NSDL)

1. **Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure:**

   i. Type in the browser / Click on the following e-Services link: https://eservices.nsdl.com

   ii. Click on the button **"Beneficial Owner"** available for login under **'IDeAS'** section.

   iii. A new page will open. Enter your User ID and Password for accessing IDeAS.

   iv. On successful authentication, you will enter your IDeAS service login. Click on **"Access to e-Voting"** under **Value Added Services** on the panel available on the left hand side.

   v. You will be able to see Company Name: "Reliance Industries Limited" on the next screen. **Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

2. **Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure:**

   i. To register, type in the browser / Click on the following e-Services link: https://eservices.nsdl.com

   ii. Select option **"Register Online for IDeAS"** available on the left hand side of the page or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

   iii. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc.

   iv. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.

Central Depository Services (India) Limited (CDSL)

1. **Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:**

   i. Type in the browser / Click on any of the following links: https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on (a) **My Easi New (Token)** under **"Login"**; or (b) **Login to - My Easi** under **"Quick Links"** available at the bottom of home page (best operational in Internet Explorer 10 or above and Mozilla Firefox).

   ii. A new page will open. Enter your (a) User ID and Password; or (b) PAN, for accessing Easi / Easiest.

   iii. On successful authentication, you will see Company Name: "Reliance Industries Limited" on the next screen. **Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

2. **Users not registered for Easi / Easiest facility of CDSL may follow the following procedure:**

   i. To register, type in the browser / Click on the following link: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration or https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration

   ii. Proceed to complete registration using your DP ID, Client ID (BO ID), etc.

   iii. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.

National Securities Depository Limited (NSDL)

3. Users may directly access the e-Voting module of NSDL as per the following procedure:

i. Type in the browser / Click on the following link: https://www.evoting.nsdl.com/

ii. Click on the button **"Login"** available under **"Shareholder/Member"** section.

iii. On the login page, enter User ID (i.e., (a) 16-character demat account number held with NSDL, starting with IN (b) alpha-numeric User ID already set by the Member), Login Type, i.e., through typing Password (in case you are registered on NSDL's e-voting platform) / through generation of OTP (in case your mobile / e-mail address is registered in your demat account) and Verification Code as shown on the screen.

As an alternate OTP based login, click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. Enter 8-digit DP ID, 8-digit Client ID, PAN, Verification code as shown on the screen and click on 'Generate OTP' button. Enter the OTP received on your registered email id / mobile number and click on 'Log-in' button.

After successful authentication, you will be redirected to NSDL Depository website, wherein you can see e-Voting page.

iv. You will be able to see Company Name: "Reliance Industries Limited" on the next screen. **Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

4. Users may also download NSDL's mobile application "NSDL Speede" by scanning the QR code / clicking on the links mentioned below for seamless e-voting experience:

NSDL Mobile App is available on

App Store

Google Play

Android:
https://play.google.com/store/apps/details?id=com.msf.NSDL.Android

iOS:
https://apps.apple.com/in/app/nsdl-speede-app/id922834763

Central Depository Services (India) Limited (CDSL)

3. Users may directly access the e-Voting module of CDSL as per the following procedure:

i. Type in the browser / Click on the following link: https://evoting.cdslindia.com/Evoting/EvotingLogin

ii. Provide Demat Account Number and PAN.

iii. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account.

iv. On successful authentication, you will enter the e-voting module of CDSL. **Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

4. Users may also download CDSL's mobile application "CDSL MyEasi" by clicking on the links mentioned below for seamless e-voting experience:

Android:
https://play.google.com/store/apps/details?id=com.cdsl.myeasi

iOS:
https://apps.apple.com/in/app/cdsl-myeasi-app/id6737304195

Procedure to login through their demat accounts / Website of Depository Participant

Individual members holding shares of the Company in Demat mode can **access e-Voting facility provided by the Company using login credentials of their demat accounts** (online accounts) through their demat accounts / **websites of Depository Participants** registered with NSDL / CDSL. An option for **"e-Voting"** will be available once they have successfully logged-in through their respective logins. Click on the option **"e-Voting"** and they will be redirected to e-Voting modules of NSDL / CDSL (as may be applicable). **Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider "KFinTech"** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at **022-4886 7000.**	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at **1800 210 9911.**

c. **INFORMATION AND INSTRUCTIONS FOR E-VOTING BY (I) MEMBERS OTHER THAN INDIVIDUALS HOLDING SHARES OF THE COMPANY IN DEMAT MODE AND (II) ALL MEMBERS HOLDING SHARES OF THE COMPANY IN PHYSICAL MODE**

(I) **(A) In case a member receives an e-mail from the Company / KFinTech [for members whose e-mail address is registered with the Company / Depository Participant(s)]:**

(a) Launch internet browser by typing the URL: https://evoting.kfintech.com.

(b) Enter the login credentials **(User ID and password provided in the e-mail)**. The E-Voting Event Number + Folio No. or DP ID Client ID will be your User ID. If you are already registered with KFinTech for e-voting, you can use the existing password for logging-in. If required, please visit https://evoting.kfintech.com or contact toll-free number 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days) for assistance on your existing password.

(c) After entering these details appropriately, click on "LOGIN".

(d) You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging-in for the first time. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,$,etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential**.

(e) You need to login again with the new credentials.

(f) On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for Reliance Industries Limited.

(g) On the voting page, enter the number of shares as on the Cut-Off Date under either "FOR" or "AGAINST" or alternatively, you may partially enter any number under "FOR" / "AGAINST", but the total number under "FOR" / "AGAINST" taken together should not exceed your total shareholding as on the Cut-Off Date. You may also choose to "ABSTAIN" and vote will not be counted under either head.

(h) Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.

(i) Voting has to be done for each item in this Postal Ballot Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as "ABSTAINED".

(j) You may then cast your vote by selecting an appropriate option and click on "SUBMIT".

(k) A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify.

(l) Once you confirm, you will not be allowed to modify your vote.

(m) Institutional / Corporate Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutiniser at e-mail id: ril.scrutinizer@kfintech.com with a copy marked to evoting.ril@kfintech.com. Such authorisation shall contain necessary authority for voting by its authorised representative(s). It is also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned document shall be "Corporate Name EVEN".

(B) In case of a member whose e-mail address is not registered / updated with the Company / KFinTech / Depository Participant(s), please follow the following steps to generate your login credentials:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by clicking on https://rkarisma.kfintech.com/shareholders or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investor.relations@ril.com or to KFinTech at rilinvestor@kfintech.com.

(b) **Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.**

(c) After due verification, the Company / KFinTech will forward your login credentials to your registered e-mail address.

(d) Follow the instructions at (I).(A).(a) to (m) to cast your vote.

(II) Members can also update their mobile number and e-mail address in the "user profile details" in their e-voting login on https://evoting.kfintech.com.

(III) **Any member who has forgotten the User ID and Password, may obtain / generate / retrieve the same from KFinTech in the manner as mentioned below**:

(a) If the mobile number of the member is registered against his / her / its Folio No. / DP ID Client ID:

In case the shares are held in dematerialised mode: The member may send SMS: **MYEPWD <SPACE> DP ID Client ID** to **9212993399**

Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for CDSL: MYEPWD <SPACE> 1402345612345678

In case the shares are held in physical mode: The member may send SMS **MYEPWD <SPACE> E-Voting Event Number + Folio No.** to **9212993399**

Example for Physical: MYEPWD <SPACE> XXXX123456789

(b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate password.

(c) Member may call on KFinTech's toll-free number 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days).

(d) Member may send an e-mail request to evoting.ril@kfintech.com. After due verification of the request, User ID and password will be sent to the member.

(e) If the member is already registered with KFinTech's e-voting platform, then he / she / it can use his / her / its existing password for logging-in.

(IV) In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com or contact KFinTech as per the details given below.

(V) **CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:**

Members are requested to note the following contact details for addressing e-voting related grievances:

Shri V. Balakrishnan, Vice President
KFin Technologies Limited
Selenium Tower B, Plot 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad 500 032
Toll-free No.: 1800 309 4001
(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)
E-mail: evoting.ril@kfintech.com

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

Item Nos. 1 & 2

The Company is engaged in activities spanning across hydrocarbon exploration and production, petroleum refining and marketing, petrochemicals, advanced materials and composites, renewables (solar and hydrogen), retail, digital services and media and entertainment, which are carried out either directly or through its subsidiaries and joint ventures with third parties. The annual consolidated turnover of the Company as on March 31, 2026 is ₹ 10,75,675 crore (excluding duties and taxes).

In furtherance of its business activities, the Company and its subsidiaries have entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

All related party transactions of the Company and its subsidiaries are at arm’s length and in the ordinary course of business.

The Company and its subsidiaries have a well-defined governance process for the related party transactions undertaken by them. These transactions are independently reviewed by one of the Big4 accounting firms / Independent accounting firms for arm’s length consideration and compared with the benchmarks available for similar type of transactions and this analysis is presented to the Audit Committee.

Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. The Audit Committee of the Company currently comprises only independent directors. All related party transactions as set out in this Postal Ballot Notice have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm’s length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into during the previous quarter, pursuant to its approvals.

The related party transactions between the subsidiaries as set out in this Postal Ballot Notice are also approved by the audit committee (consisting of majority of independent directors) of the respective subsidiaries.

In accordance with Regulation 23 of the Listing Regulations, approval of the members is sought for related party transactions which in a financial year, exceed the amount of ₹ 5,000 crore.

The approval of the members pursuant to resolution nos. 1 and 2 is being sought for the related party transactions / contracts / agreements / arrangements set out in Table A and Table B, respectively.

In addition to the transactions set out in the Tables below, approval of the members is also sought for any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm’s length basis and in compliance with applicable laws, as approved by the Audit Committee. The values of such additional transactions are included in the values set out in each of the Tables below.

In the event of any restructuring of the Company or subsidiaries of the Company referred in Table A and Table B, resulting in transfer of the business carried on by these entities to successor entities, the approval of the members pursuant to the ordinary resolution nos. 1 and 2 proposed in this Postal Ballot Notice shall be deemed to be approval for these transactions with or between such successor entities.

The values of related party transactions specified in the Tables below exclude duties and taxes.

The approval of the members for the transactions set out in Table A and Table B shall be deemed to include the approval to any modification not resulting in material modification as currently defined by the Audit Committee as a part of the Company’s Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions. Any subsequent material modification in the transactions, as currently defined by the Audit Committee as a part of the Company’s Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, shall be placed before the members for approval, in terms of Regulation 23(4) of the Listing Regulations.

The value of transactions (for which the approval is being sought) for the period commencing from April 1, 2026 till the date of this Postal Ballot Notice has not exceeded the existing limits approved by members and is not likely to exceed the existing limits approved by members till the approval of these transactions by the members.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended (“SEBI Master Circular”) along with details as required under the Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”) are set forth below:

Table A - Transactions between the Company and Reliance Consumer Products Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity / subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary	**Name of the Related Party** Reliance Consumer Products Limited (RCPL) **Relationship and shareholding** RCPL is a subsidiary of the Company. The Company holds 83.56% of paid-up equity share capital of RCPL. RCPL does not hold, directly or indirectly, any shareholding in the Company.
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable
3.	Type, tenure, basis of determination of price, and other material terms and particulars	The Company will make investments in securities / debt instruments and / or provide loans / advances to RCPL, for business purposes. The interest charged is / will be based on MCLR or similar benchmark as mutually agreed on an arm's length basis and in compliance with the provisions of Section 186 of the Companies Act, 2013. Investment in securities of RCPL will be in accordance with the provisions of the Companies Act, 2013. The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2026-27 to FY 2028-29.
4.	Value of the transaction	The members of the Company, at the 48th Annual General Meeting (Post-IPO) held on August 29, 2025, have, *inter alia*, approved an amount of ₹ 10,000 crore for transfer of resources by way of investments in securities / debt instruments / loans / advances / guarantees to be provided by the Company to / on behalf of RCPL, for FY 2025-26 and FY 2026-27. In view of the increased fund requirements, the said limit is sought to be increased. The Company estimates that the monetary value for transfer of resources by way of investments in securities / debt instruments / loans / advances to be provided by the Company to RCPL and outstanding at any point of time from FY 2026-27 to FY 2028-29 to be upto ₹ 25,000 crore. The interest on the loans will be charged basis MCLR or similar benchmark as mutually agreed on an arm's length basis and in compliance with the provisions of Section 186 of the Companies Act, 2013.

Sr. No.	Particulars	Details
5.	Value of the transaction as a percentage of- (i) listed entity's annual consolidated turnover for the immediately preceding financial year (ii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	The estimated transaction value for transfer of resources by way of investments in securities / debt instruments / loans / advances to be provided by the Company to RCPL represents: a. 2.3% of annual consolidated turnover of the Company for FY 2025-26; and b. 355.3% of annual standalone turnover of RCPL for FY 2025-26.
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	Value of transactions during FY 2025-26 and the quarter ended June 30, 2026, as loans given by the Company to RCPL, is ₹ 4,000 crore and ₹ 1,800 crore, respectively and interest charged thereon is in accordance with the provisions of the Companies Act, 2013. The members of the Company, at the 49th Annual General Meeting (Post-IPO) held on June 19, 2026, have approved various limits for transactions between the Company and RCPL in the nature of sale and purchase of goods / services. Value of transactions during FY 2025-26 and quarter ended June 30, 2026, towards sale of goods by the Company to RCPL is ₹ 195 crore and ₹ 4 crore, respectively; and towards sale of services by the Company to RCPL is ₹ 3 crore and Nil, respectively.
7.	Details of the transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	
	(i) details of the source of funds in connection with the proposed transaction	Own funds
	(ii) where any financial indebtedness is incurred to make investments or give loans, inter-corporate deposits, advances • Nature of indebtedness; • Cost of funds; • Tenure; and • Other details	Not Applicable
	(iii) rate of interest at which the Company or its subsidiary is borrowing from its bankers / other lenders	Interest rates on rupee unsecured loans of similar maturity for the Company are in the range of 6.5% to 8.5% per annum.

Sr. No.	Particulars	Details
	(iv) applicable material terms, including covenants, maturity, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security & security coverage ratio	**Loans:** • Maturity – upto 5 years • Interest rate – Based on MCLR or similar benchmark as may be mutually agreed on an arm's length basis and in compliance with the provisions of Section 186 of the Companies Act, 2013. • Nature – Unsecured • Repayment schedule- repayable on demand or on maturity. **Investments:** In compliance with the provisions of the Companies Act, 2013.
	(v) The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	For capital expenditure, working capital and general corporate purpose.
8.	Latest credit rating of the related party	Latest credit rating of RCPL is 'CRISIL AAA/Stable'.
9.	Whether any regulatory approval is required. If yes, whether the same has been obtained	No regulatory approval is required for investment in RCPL by the Company.
10.	Justification as to why the RPT is in the interest of the listed entity	RCPL is scaling up its operations, through organic and inorganic growth strategies. Further, RCPL is strategically developing food parks at key locations with highspeed, multi-category production lines to drive scale efficiencies through cross-category integration. The Company, being the holding company, provides capital to RCPL by investment in securities and provision of loans & advances from time to time. In view of the increased fund requirements, the approval of members is sought for the enhanced limits for FY 2026-27 and continuance of transactions in FY 2027-28 and FY 2028-29.
11.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable
12.	Any other information that may be relevant	The members of the Company, at the 49th Annual General Meeting (Post-IPO) held on June 19, 2026, have approved various limits for transactions between the Company and RCPL in the nature of sale and purchase of goods / services. There is no change in the said limits approved by the members. All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer Annexure I for other details as per the RPT Industry Standards.

Table B - Transactions between Reliance Retail Ventures Limited and Reliance Retail Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity / subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary	**Name of the Related Parties** Reliance Retail Ventures Limited (RRVL) and Reliance Retail Limited (RRL) **Relationship and shareholding** RRVL is a subsidiary and RRL is a step-down subsidiary of the Company. The Company holds 83.56% of paid-up equity share capital of RRVL. RRL is a wholly owned subsidiary of RRVL. RRVL and RRL do not hold, directly or indirectly, any shareholding in the Company.
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable
3.	Type, tenure, basis of determination of price, and other material terms and particulars	RRVL will make investments in securities / debt instruments and / or provide loans / advances to RRL, for business purposes. The interest charged is / will be based on MCLR or similar benchmark as mutually agreed on an arm's length basis and in compliance with the provisions of Section 186 of the Companies Act, 2013. Investment in securities of RRL will be in accordance with the provisions of the Companies Act, 2013. The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2026-27 to FY 2031-32.
4.	Value of the transaction	The members of the Company, from time to time, have, *inter alia*, approved investments in securities / debt instruments / loans / advances / guarantees to be provided by RRVL to / on behalf of RRL with total outstanding balance at any point of time not exceeding ₹ 90,000 crore, till FY 2026-27. In view of the increased fund requirements, the said limit is sought to be increased. The monetary value for investments in securities / debt instruments / loans / advances provided and to be provided by RRVL to RRL and outstanding at any point of time till FY 2031-32 is estimated to be upto ₹ 1,20,000 crore. The interest on the loans will be charged basis MCLR or similar benchmark as mutually agreed on an arm's length basis and in compliance with the provisions of Section 186 of the Companies Act, 2013.

Sr. No.	Particulars	Details
5.	Value of the transaction as a percentage of- (i) listed entity's annual consolidated turnover for the immediately preceding financial year (ii) subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction) (iii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	The estimated transaction value for transfer of resources by way of investments in securities / debt instruments / loans / advances to be provided by the RRVL to RRL represents: a. 11.2% of annual consolidated turnover of the Company for FY 2025-26; b. 40.9% of annual standalone turnover of RRL for FY 2025-26; and c. 719.6% of annual standalone turnover of RRVL for FY 2025-26 and 36.7% of annual consolidated turnover of RRVL for FY 2025-26.
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	Value of transactions during FY 2025-26 and the quarter ended June 30, 2026, as loans and investments by RRVL to RRL, is ₹ 30,300 crore and ₹ 5,759 crore, respectively and interest charged on loans is in accordance with the provisions of the Companies Act, 2013. The members of the Company, at the 49th Annual General Meeting (Post-IPO) held on June 19, 2026, approved various limits for transactions between RRVL and RRL in the nature of sale and purchase of goods / services. Value of transactions during FY 2025-26 and quarter ended June 30, 2026, towards sale of services by RRVL to RRL, is ₹ 5,346 crore and ₹ 884 crore, respectively; and towards sale of goods by RRVL to RRL, is ₹ 2 crore and Nil, respectively.
7.	Details of the transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	
	(i) details of the source of funds in connection with the proposed transaction	Own funds / borrowed funds
	(ii) where any financial indebtedness is incurred to make investments or give loans, inter-corporate deposits, advances • Nature of indebtedness; • Cost of funds; • Tenure; and • Other details	• Nature of indebtedness – market and bank borrowings • Cost of Funds – market linked rate • Tenure – up to 5 years
	(iii) rate of interest at which the Company or its subsidiary is borrowing from its bankers / other lenders	Interest rates on unsecured loans of similar maturity for RRVL are in the range of 6.5% to 8.65% per annum.

Sr. No.	Particulars	Details
	(iv) applicable material terms, including covenants, maturity, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security & security coverage ratio	**Loans:** • Maturity – up to 5 years from the date of disbursement or such extended period(s) as may be mutually agreed by RRVL and RRL • Interest rate – based on MCLR or similar benchmark as may be mutually agreed on an arm's length basis and in compliance with Section 186 of the provisions of the Companies Act, 2013. • Nature – Unsecured • Repayment schedule - repayable on demand or on maturity. **Investments:** In compliance with the provisions of the Companies Act, 2013.
	(v) The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	For capital expenditure, working capital and general corporate purpose.
8.	Latest credit rating of the related party	Latest credit rating of RRL is 'CRISIL AAA/Stable' / 'CRISIL A1+'.
9.	Whether any regulatory approval is required. If yes, whether the same has been obtained	No regulatory approval is required for investment in RRL by RRVL.
10.	Justification as to why the RPT is in the interest of the listed entity	RRL continues to expand its store network, digital commerce, and new commerce (B2B) formats across grocery, fashion, consumer electronics, and other retail verticals, necessitating continued capital support. RRVL, being the holding company, provides capital to RRL through investment in securities and loans & advances from time to time. In view of the increased fund requirements, the approval of members is sought for the enhanced limits for FY 2026-27 and continuance of transactions in subsequent five financial years.
11.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable
12.	Any other information that may be relevant	The members of the Company, at the 49th Annual General Meeting (Post-IPO) held on June 19, 2026, approved various limits for transactions between RRVL and RRL in the nature of sale and purchase of goods / services. There is no change in the said limits approved by the members. All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer Annexure I for other details as per the RPT Industry Standards.

The Audit Committee has reviewed the certificate provided by the Chief Financial Officer and Whole-time Director of the Company as required under the RPT Industry Standards.

Director(s) of the Company who are also director(s) on the board of subsidiaries as disclosed in "Annexure I" to this Postal Ballot Notice may be deemed to be concerned or interested, in the transactions.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the transactions.

Pursuant to Regulation 23 of the Listing Regulations, members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 1 and 2 whether the entity is a related party to the particular transaction or not.

The Board commends the Ordinary Resolutions set out at Item Nos. 1 and 2 of this Postal Ballot Notice for approval by the members.

Item No. 3

The Company is pursuing growth opportunities in various fields of business and always considers new business proposals which have good future prospects and the potential to increase shareholders' return. As part of its vision to build Reliance as one of the world's leading New Energy and New Materials companies, and its target to become net carbon zero by 2035, the Company proposes to establish an integrated facility for the manufacture of ammonium nitrate including its feedstock, downstream and associated products at Jamnagar.

Ammonium nitrate is a versatile feedstock serving multiple end-uses. In the fertiliser sector, it is the basis for downstream products such as urea ammonium nitrate (UAN) and calcium ammonium nitrate (CAN), demand for which is growing in export markets; where these products are produced through the green (renewable hydrogen-based) route, they command a premium realisation, which the Company is well placed to capture through its integrated Green Fuels Complex. Ammonium nitrate is also the principal input for commercial and defence explosives, demand for which is growing domestically, driven by increased mining activity and the expansion of infrastructure and construction across the country. Demand is also growing in export markets, which the Company is well placed to serve through proximity to international shipping lanes offering a logistics and cost advantage in reaching key demand centres.

The proposed business will enable the Company to address a substantially import-dependent domestic market, capture export opportunities, and further its New Energy and New Materials vision, thereby enhancing long-term value for shareholders.

To facilitate such initiatives, alteration is proposed by way of additions to the Objects Clause in the Memorandum of Association as set out in the resolution at Item No. 3 of this Postal Ballot Notice. This additional Object may conveniently and advantageously be combined with the existing businesses of the Company.

The aforesaid alteration, if approved by the members shall be registered by the Registrar of Companies, Maharashtra, Mumbai-I ("ROC") as per the provisions of the Companies Act, 2013, ("Act") with such modifications as may be advised by the ROC.

In accordance with the provisions of Section 13 of the Act, alteration of the Objects Clause of the Memorandum of Association requires approval of members of the Company by passing a special resolution.

Accordingly, the approval of members is sought for alteration of the Objects Clause of the Memorandum of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the Special Resolution set out at Item No. 3 of this Postal Ballot Notice for approval by the members.

By Order of the Board of Directors

Savithri Parekh
Company Secretary and
Compliance Officer

Mumbai, July 17, 2026

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Annexure I

Other details as per RPT Industry Standards

(i) Details of financial performance of related party and interest of promoter / directors / key managerial personnel

Sr. No.	Name of Related Party	Nature of Business	Country of Incorpora-tion	Financial Performance of Related Party during FY 2025-26 (in ₹ crore)			Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	
				Turnover	Net Profit (Profit after tax)	Networth	a. Name of the director / KMP	b. Shareholding of the director / KMP, whether direct or indirect, in the related party
1.	Reliance Consumer Products Limited	Consumer Products	India	7,037	(125)	3,794	None of Directors / KMPs / Promoter of the Company have any interest in the transactions.	Nil
2.	Reliance Retail Ventures Limited	Supply chain and logistics management for retail	India	16,677	318	90,456	Shri Mukesh D. Ambani, Ms. Isha M. Ambani, Shri Akash M. Ambani, Shri Anant M. Ambani and Dr. Shumeet Banerji, Directors of the Company, who are also directors on the board of RRVL, may be deemed to be concerned or interested, in the transactions.	Nil
3.	Reliance Retail Limited	Operating Retail Stores	India	2,93,481	13,476	68,554	Dr. Shumeet Banerji, Director of the Company, who is also director on the Board of RRL, may be deemed to be concerned or interested, in the transactions.	Nil

(ii) There was no default in any obligation undertaken by the related parties (covered in the table above) under a transaction or arrangement entered into with the Company or its subsidiaries during the FY 2025-26.

(iii) There was no default on borrowings over the last three financial years, by the related parties (covered in the table above) from the Company or any other person.

(iv) The account of the related parties (covered in the table above) have not been classified as non-performing assets (NPA) by any of its bankers.

(v) None of the related parties (covered in the table above) is declared as 'wilful defaulter' by any of its bankers nor is undergoing or facing any application for commencement of an insolvency resolution process or liquidation.

(vi) None of the related parties (covered in the table above) suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.

(vii) None of the above transactions are omnibus in nature.

By Order of the Board of Directors

Savithri Parekh
Company Secretary and
Compliance Officer

Mumbai, July 17, 2026

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