Reliance
Industries Limited

August 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 Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company had sought approval of the members of the Company for:

(i) Material Related Party Transactions of the Company;
(ii) Material Related Party Transactions of Subsidiaries of the Company; and
(iii) Alteration of the Objects Clause of the Memorandum of Association of the Company.

The above resolutions have been passed with more than requisite majority on August 20, 2026 (the last date of e-voting).

Details of the alteration of the Objects Clause of the Memorandum of Association (MOA) of the Company:

A new sub-clause 14 will be added (subject to approval from Registrar of Companies) after existing sub-clause 13 in Clause III.A. of the MOA, as shown below:

"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."

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

The voting results are also available on the website of the Company and KFin Technologies Limited, authorised agency which provided e-voting facility.

This is for information and records.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**

SAVITHRI PAREKH Digitally signed by SAVITHRI PAREKH Date: 2026.08.21 16:25:10 +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 Centre1,
Singapore 068804

RELIANCE INDUSTRIES LIMITED

Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM / EGM:	Not Applicable (Resolutions passed through Postal Ballot on August 20, 2026)
Total number of shareholders on record date (i.e., July 17, 2026 - cut-off date for voting purpose):	47 11 877
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution 1: Approval of Material Related Party Transactions of the Company (Ordinary Resolution)*

Whether promoter/ promoter group are interested in the agenda/resolution? : **No**

Category	Mode of Voting	No. of shares held #	No. of votes polled $	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	671 54 96 096	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**671 54 96 096**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions ##	E-Voting	513 00 62 081	474 26 54 375	92.4483	470 40 82 235	3 85 72 140	99.1867	0.8133
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**513 00 62 081**	**474 26 54 375**	**92.4483**	**470 40 82 235**	**3 85 72 140**	**99.1867**	**0.8133**
Public- Non Institutions ###	E-Voting	168 69 80 545	27 65 38 377	16.3925	27 55 55 728	9 82 649	99.6447	0.3553
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**168 69 80 545**	**27 65 38 377**	**16.3925**	**27 55 55 728**	**9 82 649**	**99.6447**	**0.3553**
Total		**1353 25 38 722**	**501 91 92 752**	**37.0898**	**497 96 37 963**	**3 95 54 789**	**99.2119**	**0.7881**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	1 69 898
Public- Non Institutions	6 29 300
Total	**7 99 198**

Whether resolution is passed or not? (Yes/No): Yes

Resolution 2: Approval of Material Related Party Transactions of Subsidiaries of the Company (Ordinary Resolution)*

Whether promoter/ promoter group are interested in the agenda/resolution? : **No**

Category	Mode of Voting	No. of shares held #	No. of votes polled $	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	671 54 96 096	0	0.0000	0	0	0.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**671 54 96 096**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions ##	E-Voting	513 00 62 081	474 26 54 375	92.4483	470 40 82 235	3 85 72 140	99.1867	0.8133
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**513 00 62 081**	**474 26 54 375**	**92.4483**	**470 40 82 235**	**3 85 72 140**	**99.1867**	**0.8133**
Public- Non Institutions ###	E-Voting	168 69 80 545	27 65 35 898	16.3924	27 55 46 929	9 88 969	99.6424	0.3576
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**168 69 80 545**	**27 65 35 898**	**16.3924**	**27 55 46 929**	**9 88 969**	**99.6424**	**0.3576**
Total		**1353 25 38 722**	**501 91 90 273**	**37.0898**	**497 96 29 164**	**3 95 61 109**	**99.2118**	**0.7882**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	1 69 898
Public- Non Institutions	6 29 300
Total	**7 99 198**

Whether resolution is passed or not? (Yes/No): Yes

Resolution 3: Alteration of the Objects Clause of the Memorandum of Association of the Company (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? : **No**

Category	Mode of Voting	No. of shares held #	No. of votes polled $	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	671 54 96 096	671 54 96 096	100.0000	671 54 96 096	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**671 54 96 096**	**671 54 96 096**	**100.0000**	**671 54 96 096**	**0**	**100.0000**	**0.0000**
Public- Institutions ##	E-Voting	513 00 62 081	474 70 84 863	92.5346	474 69 63 915	1 20 948	99.9975	0.0025
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**513 00 62 081**	**474 70 84 863**	**92.5346**	**474 69 63 915**	**1 20 948**	**99.9975**	**0.0025**
Public- Non Institutions ###	E-Voting	168 69 80 545	29 49 46 581	17.4837	29 46 76 048	2 70 533	99.9083	0.0917
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**168 69 80 545**	**29 49 46 581**	**17.4837**	**29 46 76 048**	**2 70 533**	**99.9083**	**0.0917**
Total		**1353 25 38 722**	**1175 75 27 540**	**86.8834**	**1175 71 36 059**	**3 91 481**	**99.9967**	**0.0033**

Details of Invalid Votes	
Category	**Number of Votes**
Promoter and Promoter Group	0
Public- Institutions	1 69 898
Public- Non Institutions	6 29 300
Total	**7 99 198**

Whether resolution is passed or not? (Yes/No): Yes

All the aforesaid resolutions have been passed with requisite majority.

Notes:

(1) # Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Suspense Account, shares held in the Suspense Escrow Demat Account, shares held in the Reliance Industries Limited Bonus 2024 Suspense Phy and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

(2) ## Includes voting rights on shares held by 'Central Government/ State Government(s)/ President of India / Governer / Companies or Bodies Corporate where Central / State Government is a promoter'.

(3) ### Includes voting rights on shares held by 'Custodians against which Depository Receipts have been issued'.

(4) $ Represents valid votes polled.

(5) *For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been considered.

Scrutinizer's Report
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Reliance Industries Limited
3rd Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai - 400 021

Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 17 July 2026

Dear Sir,

I, Sunil Khandelwal, Chartered Accountant in practice and Partner, Khandelwal & Mehta LLP, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Reliance Industries Limited ("**the Company**") for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 17 July 2026 ("**Notice**") sent in accordance with General Circular Nos. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**").

1. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to those members whose names are recorded as on Friday, 17 July 2026 ("**Cut-Off Date**") in the register of members / register of beneficial owners maintained by the Depositories and whose email address is registered with the Company / Registrar and Transfer Agent of the Company, viz., KFin Technologies Limited ("**KFinTech**") / Depository Participants / Depositories.

   The Notice was also placed on the website of the Company 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, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.

   In compliance with the MCA Circulars, a newspaper advertisement was published on 22 July 2026 in 'The Times of India' (English language newspaper) and in 'Maharashtra Times' (Marathi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

Khandelwal and Mehta LLP
Firm Regn. No. W100084
Mumbai
Chartered Accountants

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or KFinTech for my verification.

Cut-Off date

5. The members of the Company as on the Cut-Off Date, were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

6. **E-voting process**

   i. The e-voting period remained open from Wednesday, 22 July 2026 (9:00 a.m. IST) to Thursday, 20 August 2026 (5:00 p.m. IST).

   ii. The votes cast during the e-voting period were unblocked on Thursday, 20 August 2026 after the conclusion of e-voting period for Postal ballot and were witnessed by two witnesses, Mr. Tushar Amruskar and Ms. Komal Chandwani, who are not in the employment of the Company and / or KFinTech. They have signed below in confirmation of the same.

Tushar Amruskar	Khandwani Komal Chandwani

   iii. Thereafter, the details containing, *inter alia*, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech i.e. https://evoting.kfintech.com. Based on the report generated by KFinTech and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

Khandelwal and Mehta LLP
Firm Regn. No. W100084
Mumbai
Chartered Accountants

7. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the report generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Number of Invalid votes (due to lack of proper authorization)
	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)	Number of Valid Votes	As a % of total number of valid votes (in Favour and Against)	
(i)	(ii)	(iii=ii/ (ii+iv)* 100)	(iv)	(v =iv/ (ii+iv)* 100)	(vi)
Item No. 1 – Approval of Material Related Party Transactions of the Company (As an Ordinary Resolution)#	497,96,37,963	99.2119	3,95,54,789	0.7881	7,99,198
Item No. 2 – Approval of Material Related Party Transactions of Subsidiaries of the Company (As an Ordinary Resolution)#	497,96,29,164	99.2118	3,95,61,109	0.7882	7,99,198
Item No. 3 – Alteration of the Objects Clause of the Memorandum of Association of the Company (As a Special Resolution)	1175,71,36,059	99.9967	3,91,481	0.0033	7,99,198

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have been considered.

Based on the aforesaid results, I report that all resolutions as set out in item nos. 1 to 3 of the Notice have been **passed with requisite majority**. In accordance with the Secretarial Standard -2, the resolutions shall be deemed to have been passed on the last date of e-voting i.e., Thursday, 20 August 2026.

8. The electronic data and all other relevant records relating to e-voting will be handed over to Smt. Savithri Parekh, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Khandelwal and Mehta LLP
Firm Regn. No. W100084
Mumbai
Chartered Accountants

9. a) This report is issued in accordance with the terms of the Engagement Letter.

   b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("**ICAI**") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.

   c) I have complied with the relevant applicable requirements of the Standard on Quality Control 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of KFinTech and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

Khandelwal and Mehta LLP
Firm Regn. No.
W100084
Mumbai
Chartered Accountants

Sunil Khandelwal
Practising Chartered Accountant
Membership No. 101388

Partner
Khandelwal & Mehta LLP
Chartered Accountants
(Firm Registration No. W100084)

Place: Mumbai
Date: 21.08.2026
UDIN: 26101388PBASYQ9859

Countersigned by:
For **Reliance Industries Limited**

Reliance Industries Limited

Savithri Parekh
Company Secretary and
Compliance Officer