



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000
www.rinfra.com

April 10, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Audit Committee

Reliance Power Limited

Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Subject: Disclosure/declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as Promoters on our behalf and on behalf of other entities belonging to the promoter group, as listed in Annexure 1, hereby declare that we have not made any encumbrance on shares of Reliance Power Limited, directly or indirectly.

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod

Company Secretary

Encl: As above

Names of entities belonging to promoter and promoter group for whom disclosure is being made

Sr. No	Name
1	Smt. Kokila D. Ambani
2	Shri Anil D Ambani
3	Smt.Tina A Ambani
4	Shri Jai Anmol A Ambani
5	Shri Jai Anshul A Ambani
6	Reliance Infrastructure Limited
7	Reliance Innoventures Private Limited*
8	RWTIPL Industries Private Limited (Formerly known as Reliance Wind Turbine Installators Industries Private Limited) #
9	Reliance Project Ventures and Management Private Limited#

Note :

(*) Reliance Innoventures Private Limited (RIPL) has, pursuant to Corporate Insolvency Resolution Process (CIRP), undergone a change in ownership and control consequent upon implementation of the Resolution Plan in terms of order dated 6th January, 2026 passed by Hon'ble National Company Law Tribunal, Mumbai Bench and consequently RIPL and its subsidiaries# have ceased to be part of the Promoter and Promoter Group of Reliance Power Limited. This disclosure is being made out of abundant caution, pending reclassification process in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.