

# **RISEE INFINITY PRIVATE LIMITED**

**Registered Office:** 208, Floor-2, Plot-43,11, Marine Chamber, Vitthaldas  
Thackarsey Marg, New Marine Lines, Churchgate, Mumbai-400020  
**CIN:** U74999MH2020PTC352064 **Email Id:** risee.infinity@gmail.com

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April 10, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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 Infrastructure Limited**

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

Dear Sir,

**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**

Pursuant to Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as entity belonging to promoter group 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 Infrastructure Limited, directly or indirectly.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For **Risee Infinity Private Limited**



**Authorised Signatory**

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Annexure 1

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

Names of entities belonging to promoter group
1. Risee Infinity Private Limited
2. Shri Anil D Ambani
3. Smt. Tina A Ambani
4. Smt. Kokila D Ambani
5. Shri Jai Anmol A Ambani
6. Shri Jai Anshul A Ambani
7. Reliance Innoventures Private Limited*
8. 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 6<sup>th</sup> January, 2026 passed by Hon'ble National Company Law Tribunal, Mumbai Bench, consequently RIPL and its subsidiaries have ceased to be part of the Promoter and Promoter Group of Reliance Infrastructure 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.

(\*#) Subsidiary of Reliance Innoventures Private Limited