

April 09, 2026

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

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

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, we, being entities belonging to the promoter group (listed in Annexure A) of Reliance Industries Limited (RIL) (NSE Symbol: RELIANCE and BSE Code: 500325), the Target Company, hereby declare that we have not created any encumbrance on the shares of RIL held by us, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Reliance Industrial Investments and Holdings Limited (for and on behalf of entities listed at sr. nos. 01 & 02 of Annexure A to the Declaration)


Ritu Yadav
Company Secretary



For Reliance Services and Holdings Limited (entity listed at sr. no. 03 of Annexure A to the Declaration)


Sapna Patel
Company Secretary



Encl.: As above

Copy to:

The Company Secretary
Reliance Industries Limited
3rd Floor, Maker Chambers IV
222, Nariman Point
Mumbai 400 021.
Email Id: savithri.parekh@ril.com

The Audit Committee
Reliance Industries Limited
3rd Floor, Maker Chambers IV
222, Nariman Point
Mumbai 400 021
Email Id: savithri.parekh@ril.com

Part of Promoter Group of Reliance Industries Limited

Sr. No.	Name
1	Reliance Industrial Investments and Holdings Limited
2	Petroleum Trust (through Trustees for sole beneficiary-Reliance Industrial Investments and Holdings Limited)
3	Reliance Services and Holdings Limited (a company controlled by Petroleum Trust)

For Reliance Industrial Investments and Holdings Limited (for and on behalf of entities listed at sr. nos. 01 & 02 above)


Ritu Yadav
Company Secretary



For Reliance Services and Holdings Limited (entity listed at sr. no. 03 above)


Sapna Patel
Company Secretary



Place: Mumbai

Date: April 09, 2026