

# RELIANCE WELFARE ASSOCIATION

Corporate Identity Number : U74900MH1979GAP021087

Regd. Office: Maker Chambers, IV, 3<sup>rd</sup> Floor, 222, Nariman Point, Mumbai 400 021.

April 9, 2026

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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, Reliance Welfare Association, being an entity belonging to the promoter group 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 Welfare Association**



**B. Srinivasan**  
Authorised Signatory



Copy to:  
The Company Secretary  
Reliance Industries Limited  
3<sup>rd</sup> Floor, Maker Chambers IV  
222, Nariman Point  
Mumbai 400 021.  
Email Id: Savithri.Parekh@ril.com

The Audit Committee  
Reliance Industries Limited  
3<sup>rd</sup> Floor, Maker Chambers IV  
222, Nariman Point  
Mumbai 400 021.  
Email Id: Savithri.Parekh@ril.com