

October 15, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code – 523445

Trading Symbol – RIIL

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of the Registered Office of the Company

The Board of Directors of the Company, at its meeting held today i.e. on October 15, 2025, has approved shifting of the registered office of the Company from NKM International House, 5th floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400020 to **4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai – 400002**. The change of address will be effective from November 1, 2025.

The meeting of the Board of Directors of the Company concluded at 4:15 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer