Reliance
Industrial Infrastructure
Limited

Registered Office: 4th Floor, Court House, Lokmanya Tilak Marg,
Dhobi Talao, Mumbai - 400002
Tel.: +91 (22) 7967 9053
Website: www.riil.in; **E-mail**: investor_relations@riil.in;
Corporate Identity Number: L60300MH1988PLC049019

Date: May 30, 2026

Folio No. / DP ID Client ID :

Name of the Sole / First Holder:

Second Holder :

Third Holder :

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2025-26

We thank you for your continued patronage as a shareowner of Reliance Industrial Infrastructure Limited ("the Company").

We are pleased to inform you that the Thirty-eighth Annual General Meeting of the Company will be held on Wednesday, June 24, 2026 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed at https://www.riil.in/pdf/Annual-Report-2025-26.pdf

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with KFin Technologies Limited, Share Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact KFin Technologies Limited, at the details mentioned below, in case you have any queries:

KFin Technologies Limited
(Unit: **Reliance Industrial Infrastructure Limited**)
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Toll Free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)
Email: riilnkm@kfintech.com

Thanking you,

Yours faithfully,
For Reliance Industrial Infrastructure Limited

Sd/-
Amitkumar Mundhe
Company Secretary and Compliance Officer