

April 9, 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: **RIL**

Dear Sir(s) / Madam,

Sub.: Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, April 16, 2025**, *inter alia*, to:

- i. consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2025; and
- ii. recommend dividend on equity shares of the Company for the financial year ended March 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe

Company Secretary and Compliance Officer