

January 20, 2023

**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: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

**Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR): Outcome of the Board Meeting**

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In continuation of our intimation dated January 13, 2023 and pursuant to Regulation 30 and other applicable regulations of the LODR, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. January 20, 2023, has *inter alia* approved the Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months ended December 31, 2022.

Further, in continuation of our intimation dated January 17, 2023 and pursuant to Regulation 30 and other applicable regulations of the LODR, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. January 20, 2023, has *inter alia* approved raising of funds through issuance of Non-Convertible Debentures (NCDs) up to Rs. 20,000 crore (Rupees Twenty Thousand Crore only), in one or more tranches / series, on a private placement basis.

The meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 7:00 p.m.

Thanking you

Yours faithfully,

For **Reliance Industries Limited**

**Savithri Parekh**  
**Company Secretary and**  
**Compliance Officer**

Copy to:

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L-1840 Luxembourg

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