

August 4, 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: "Annual General Meeting" of the Members of the Company, "Record Date" and "Dividend payment"

A. "Annual General Meeting" of the Members of the Company:

1. This is to inform that the **Forty-sixth Annual General Meeting (Post-IPO) ("AGM")** of the Members of the Company will be held on **Monday, August 28, 2023 at 2:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and Integrated Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited ("**KFinTech**") / Depository Participant(s) / Depositories. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company, that is, www.ril.com.

Soft copy of the Notice of the AGM and Integrated Annual Report will be sent in electronic mode to all the holders of non-convertible debentures whose e-mail address is registered with the Company or with the Depositories.

3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.

B. "Cut-off Date" and "Record Date"

The Company has fixed **Monday, August 21, 2023** as:

- (a) the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;
- (b) the "**Record Date**" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you

Yours faithfully,

For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer

Copy to:

Luxembourg Stock Exchange

35A boulevard Joseph II
L-1840 Luxembourg

Singapore Exchange Limited

2 Shenton Way, #02-02 SGX Centre 1,
Singapore 068804

India International Exchange (IFSC) Limited

1st Floor, Unit No. 101, the Signature,
Building, No.13B, Road 1C, Zone 1, GIFT
SEZ, GIFT CITY,
Gandhinagar -382355

The Bank of New York Mellon

101 Barclay Street
New York,
NY 10286

KFin Technologies Limited

Tower B, Plot No- 31 & 32, Selenium,
Financial District, Nanakramguda,
Serilingampally, Rangareddi, Hyderabad,
Telangana - 500032

Link Intime India Private Limited

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai,
Mumbai City,
Maharashtra - 400083

National Securities Depository Limited

Trade World, A Wing, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower Parel,
Mumbai City, Maharashtra – 400013

Central Depository Services (India) Limited

Unit No. A-2501, Marathon Futurex, Mafatlal Mills
Compound, N.M. Joshi Marg, Lower Parel (E),
Mumbai City, Maharashtra - 400013