

**CIN:** L17110MH1973PLC019786

**Registered Office:** 3<sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021

**Website:** [www.ril.com](http://www.ril.com); **E-mail:** [investor.relations@ril.com](mailto:investor.relations@ril.com); **Tel.:** +91 22 3555 5000; **Fax:** +91 22 2204 2268

## NOTICE

**NOTICE** is hereby given that the Forty-ninth Annual General Meeting (Post-IPO) of the members of Reliance Industries Limited will be held on **Friday, June 19, 2026 at 2:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

### ORDINARY BUSINESS

- To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as **Ordinary Resolutions**:
  - "RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."
  - "RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted."
- To declare dividend on equity shares for the financial year ended March 31, 2026 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** dividend at the rate of ₹ 6/- (Rupees Six only) per equity share of ₹ 10/- (Rupees Ten only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026 and the same be paid out of the profits of the Company."
- To appoint Shri Akash M. Ambani (DIN: 06984194), who retires by rotation, as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Akash M. Ambani (DIN: 06984194), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

- To appoint Shri Anant M. Ambani (DIN: 07945702), who retires by rotation, as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Anant M. Ambani (DIN: 07945702), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

### SPECIAL BUSINESS

- To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration, as approved by the Board of Directors and set out in the statement annexed to this Notice, to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027, be and is hereby ratified."
- To approve Material Related Party Transactions of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Company, to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) /

## Notice

agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the Company (or its successor entity) and the related parties (or their respective successor entity) as more specifically set out in Table nos. A1 to A5 in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. A1 to A5;

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

7. To approve Material Related Party Transactions of Subsidiaries of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the

Audit Committee and recommendation of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the subsidiaries (as defined under the Companies Act, 2013) of the Company, to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the subsidiaries (or their respective successor entity) and the related parties (or their respective successor entity) as more specifically set out in Table nos. B1 to B5 in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. B1 to B5;

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company / subsidiaries in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board of Directors

**Savithri Parekh**  
Company Secretary and Compliance Officer

Mumbai, May 27, 2026

**Registered Office:**

3<sup>rd</sup> Floor, Maker Chambers IV,  
222, Nariman Point, Mumbai 400 021  
CIN: L17110MH1973PLC019786  
Website: [www.ril.com](http://www.ril.com)  
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## Notes:

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.
2. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed.
3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.
4. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.
5. In terms of the provisions of Section 152 of the Act, Shri Akash M. Ambani and Shri Anant M. Ambani, Directors of the Company, retire by rotation at the Meeting.

The Human Resources, Nomination and Remuneration Committee and the Board of Directors of the Company commend their respective re-appointments.

Shri Akash M. Ambani and Shri Anant M. Ambani, Directors of the Company, are interested in the Ordinary Resolution set out at Item Nos. 3 & 4, respectively, of this Notice with regard to their re-appointment.

Shri Mukesh D. Ambani, Chairman and Managing Director, Shri Anant M. Ambani, Executive Director, Ms. Isha M. Ambani and Shri Akash M. Ambani, Non-Executive Directors, being related to each other, may be deemed to be interested in the resolution set out at Item Nos. 3 & 4 of this Notice. The other relatives of Shri Mukesh D. Ambani, Ms. Isha M. Ambani, Shri Akash M. Ambani and Shri Anant M. Ambani may be deemed to

be interested in the resolution set out at Item Nos. 3 & 4 of this Notice, to the extent of their shareholding, if any, in the Company.

Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 to 4 of this Notice.

6. Details of Directors retiring by rotation at this Meeting are provided in the "Annexure I" to this Notice.

## Despatch of Annual Report through Electronic Mode:

7. **In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.**

**Members may note that this Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website at [www.ril.com](http://www.ril.com), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.**

8. For receiving all communication (including Annual Report) from the Company electronically:
  - a) Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant. National Securities Depository Limited ("NSDL") has provided a facility for registration / updation of e-mail address through the link: <https://eservices.nsd.com/kyc-attributes/#/login>.
  - b) Members holding shares in physical mode are requested to follow the process set out in Note No. 21 in this Notice.

## Procedure for joining the AGM through VC / OAVM:

9. The Company will provide VC / OAVM facility to its members for participating at the AGM.

- a) **Members will be able to attend the AGM through VC / OAVM or view the live webcast through JioEvents by using their login credentials provided in the accompanying communication.**

**Members are requested to follow the procedure given below:**

- (i) Launch internet browser by typing / clicking on the following link: <https://jioevents.jio.com/rilagm>

(best viewed with Edge 80+, Firefox 78+, Chrome 83+, Safari 13+)

- (ii) Click on “**Shareholders CLICK HERE**” button.

- (iii) **Enter the login credentials (i.e., User ID and password provided in the accompanying communication) and click on “Login”.**

- (iv) Upon logging-in, you will enter the Meeting Room.

- b) **Members who do not have or who have forgotten their User ID and Password, may obtain / generate / retrieve the same, for attending the AGM, by following the procedure given in the instruction at Note No. 13.C.(vii) (III).**

- c) Members who would like to express their views or ask questions during the AGM may register themselves at <https://jioevents.jio.com/rilagspeakerregistration>. The Speaker Registration will be open from **Friday, May 29, 2026 to Saturday, June 6, 2026**. Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM. Selection of speakers will be based on criteria set-out at <https://www.ril.com/sites/default/files/reports/criteria.pdf>.

- d) All members attending the AGM will have the option to post their comments / queries through a dedicated Chat box that will be available below the Meeting Screen.

- e) Members will be allowed to attend the AGM through VC / OAVM on first come, first served basis.

- f) **Institutional / Corporate members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to [ril.scrutinizer@kfintech.com](mailto:ril.scrutinizer@kfintech.com) with a copy marked to [evoting.ril@kfintech.com](mailto:evoting.ril@kfintech.com). Such authorisation should contain necessary authority in favour of its authorised representative(s) to attend the AGM.**

- g) Facility to join the Meeting shall be opened thirty minutes before the scheduled time of the Meeting and shall be kept open throughout the proceedings of the Meeting.

- h) Members who need assistance before or during the AGM, can contact KFinTech on [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or call on toll free number 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days). Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number (“**EVEN**”) in all your communications.

10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

11. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

12. Members of the Company under the category of ‘Institutional Investors’ are encouraged to attend and vote at the AGM.

## Procedure for ‘remote e-voting’ and e-voting at the AGM (‘Insta Poll’):

### 13. A. E-VOTING FACILITY:

The Company is providing to its members, facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (“**e-voting**”). Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below (“**remote e-voting**”).

Further, the facility for voting through electronic voting system will also be made available at the Meeting (“**Insta Poll**”) and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

**The manner of voting, including voting remotely by (i) individual members holding shares of the Company in demat mode, (ii) members other than individuals holding shares of the Company in demat mode, (iii) members holding shares of the Company in physical mode, and (iv) members who have not registered their e-mail address, is explained in the instructions given under C. and D. herein below.**

**The remote e-voting facility will be available during the following voting period:**

<b>Commencement of remote e-voting:</b>	<b>1:00 p.m. (IST) on Sunday, June 14, 2026</b>
<b>End of remote e-voting:</b>	<b>5:00 p.m. (IST) on Thursday, June 18, 2026</b>

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

**Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, June 12, 2026 ("Cut-off Date").**

The Board of Directors has appointed Shri Sunil Khandelwal, a Practising Chartered Accountant (Membership No.: 101388), Partner of Khandelwal & Mehta LLP, Chartered Accountants or failing him Shri Neel Khandelwal, a Practising Chartered Accountant (Membership No.: 608083), Partner of Khandelwal & Mehta LLP, Chartered Accountants, as Scrutiniser to scrutinise the remote e-voting and Insta Poll process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast through remote e-voting and Insta Poll shall be final.

## **B. INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:**

- (i) **The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.**
- (ii) **Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.**
- (iii) A member can opt for only single mode of voting, i.e., through remote e-voting or voting at the Meeting (Insta Poll). If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".
- (iv) **Only a person, whose name is recorded as on the Cut-off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. A person who is not a member as on the Cut-off Date, should treat this Notice for information purpose only.**
- (v) The Company has opted to provide the same electronic voting system at the Meeting, as used during remote e-voting, and the said facility shall be operational till all the resolutions proposed in this Notice are considered and voted upon at the Meeting and may be used for voting only by the members holding shares as on the Cut-off Date who are attending the Meeting and who have not already cast their vote(s) through remote e-voting.

## C. REMOTE E-VOTING:

### (vi) INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING BY INDIVIDUAL MEMBERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE

As per the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, **all "individual members holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access remote e-voting, as devised by the Depositories / Depository Participant(s), is given below:**

#### PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES

National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited (CDSL)
<p><b>1. Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure:</b></p> <ol style="list-style-type: none"> <li>Type in the browser / Click on the following e-Services link: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li> <li>Click on the button "<b>Beneficial Owner</b>" available for login under '<b>IDeAS</b>' section.</li> <li>A new page will open. Enter your User ID and Password for accessing IDeAS.</li> <li>On successful authentication, you will enter your IDeAS service login. Click on "<b>Access to e-Voting</b>" under <b>Value Added Services</b> on the panel available on the left hand side.</li> <li>You will be able to see Company Name: "Reliance Industries Limited" on the next screen. <b>Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider "KFinTech"</b> and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.</li> </ol> <p><b>2. Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure:</b></p> <ol style="list-style-type: none"> <li>To register, type in the browser / Click on the following e-Services link: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li> <li>Select option "<b>Register Online for IDeAS</b>" available on the left hand side of the page or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>.</li> <li>Proceed to complete registration using your DP ID, Client ID, Mobile Number, etc.</li> <li>After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.</li> </ol> <p><b>3. Users may directly access the e-Voting module of NSDL as per the following procedure:</b></p> <ol style="list-style-type: none"> <li>Type in the browser / Click on the following link: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li> <li>Click on the button "<b>Login</b>" available under "<b>Shareholder/ Member</b>" section.</li> <li>On the login page, enter User ID (i.e., (a) 16-character demat account number held with NSDL, starting with IN; (b) alpha-numeric User ID already set by the Member), Login Type, i.e., through typing Password (in case you are registered on NSDL's e-voting platform) / through generation of OTP (in case your mobile / e-mail address is registered in your demat account) and Verification Code as shown on the screen. As an alternate OTP based login, click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. Enter 8-digit DP ID, 8-digit Client ID, PAN, Verification code as shown on the screen and click on 'Generate OTP' button. Enter the OTP received on your registered email id / mobile number and click on 'Log-in' button. After successful authentication, you will be redirected to NSDL Depository website, wherein you can see e-Voting page.</li> <li>You will be able to see Company Name: "Reliance Industries Limited" on the next screen. <b>Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider "KFinTech"</b> and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.</li> </ol>	<p><b>1. Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:</b></p> <ol style="list-style-type: none"> <li>Type in the browser / Click on any of the following links: <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on (a) <b>My Easi New (Token)</b> under "<b>Login</b>"; or (b) <b>Login to - My Easi</b> under "<b>Quick Links</b>" available at the bottom of homepage (best operational in Internet Explorer 10 or above and Mozilla Firefox).</li> <li>A new page will open. Enter your (a) User ID and Password; or (b) PAN, for accessing Easi / Easiest.</li> <li>On successful authentication, you will see Company Name: "Reliance Industries Limited" on the next screen. <b>Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider "KFinTech"</b> and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.</li> </ol> <p><b>2. Users not registered for Easi / Easiest facility of CDSL may follow the following procedure:</b></p> <ol style="list-style-type: none"> <li>To register, type in the browser / Click on the following link: <a href="https://web.cdslindia.com/myeasitoken/Home/EasiRegistration">https://web.cdslindia.com/myeasitoken/Home/EasiRegistration</a> or <a href="https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration">https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration</a></li> <li>Proceed to complete registration using your DP ID, Client ID (BO ID), etc.</li> <li>After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.</li> </ol> <p><b>3. Users may directly access the e-Voting module of CDSL as per the following procedure:</b></p> <ol style="list-style-type: none"> <li>Type in the browser / Click on the following link: <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a></li> <li>Provide Demat Account Number and PAN.</li> <li>System will authenticate user by sending OTP on registered Mobile &amp; E-mail as recorded in the Demat Account.</li> <li>On successful authentication, you will enter the e-voting module of CDSL. <b>Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider "KFinTech"</b> and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.</li> </ol>

## Procedure to login through their demat accounts / Website of Depository Participant

Individual members holding shares of the Company in Demat mode can **access e-Voting facility provided by the Company using login credentials of their demat accounts** (online accounts) through their demat accounts / **websites of Depository Participants** registered with NSDL / CDSL. An option for “**e-Voting**” will be available once they have successfully logged-in through their respective logins. Click on the option “**e-Voting**” and they will be redirected to e-Voting modules of NSDL / CDSL (as may be applicable). **Click on the e-Voting link available against Reliance Industries Limited or select e-Voting service provider “KFinTech”** and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

**Members who are unable to retrieve User ID / Password are advised to use “Forgot User ID” / “Forgot Password” options available on the websites of Depositories / Depository Participants.**

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at <b>022-4886 7000</b> .	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at <b>1800 210 9911</b> .
<p>(vii) <b>INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING BY (I) MEMBERS OTHER THAN INDIVIDUALS HOLDING SHARES OF THE COMPANY IN DEMAT MODE AND (II) ALL MEMBERS HOLDING SHARES OF THE COMPANY IN PHYSICAL MODE</b></p> <p>(I) <b>(A) In case a member receives an e-mail from the Company / KFinTech [for members whose e-mail address is registered with the Company / Depository Participant(s)]:</b></p> <p>(a) Launch internet browser by typing the URL: <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.</p> <p>(b) Enter the login credentials (<b>User ID and password provided in the e-mail</b>). The E-Voting Event Number+Folio No. or DP ID Client ID will be your User ID. If you are already registered with KFinTech for e-voting, you can use the existing password for logging-in. If required, please visit <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or contact toll-free number 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days) for assistance on your existing password.</p> <p>(c) After entering these details appropriately, click on “LOGIN”.</p> <p>(d) You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging-in for the first time. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. <b>It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.</b></p> <p>(e) You need to login again with the new credentials.</p>	<p>(f) On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for Reliance Industries Limited.</p> <p>(g) On the voting page, enter the number of shares as on the Cut-off Date under either “FOR” or “AGAINST” or alternatively, you may partially enter any number under “FOR” / “AGAINST”, but the total number under “FOR” / “AGAINST” taken together should not exceed your total shareholding as on the Cut-off Date. You may also choose to “ABSTAIN” and vote will not be counted under either head.</p> <p>(h) Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.</p> <p>(i) Voting has to be done for each item of this Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as “ABSTAINED”.</p> <p>(j) You may then cast your vote by selecting an appropriate option and click on “SUBMIT”.</p> <p>(k) A confirmation box will be displayed. Click “OK” to confirm, else “CANCEL” to modify.</p> <p>(l) Once you confirm, you will not be allowed to modify your vote.</p> <p>(m) Institutional / corporate members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutiniser at e-mail id: <a href="mailto:ril.scrutinizer@kfintech.com">ril.scrutinizer@kfintech.com</a> with a copy marked to <a href="mailto:evoting.ril@kfintech.com">evoting.ril@kfintech.com</a>. Such authorisation shall contain necessary authority for voting by its authorised representative(s). It is also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned document shall be “Corporate Name EVEN”.</p>

## Notice

**(B) In case of a member whose e-mail address is not registered / updated with the Company / KFinTech / Depository Participant(s), please follow the following steps to generate your login credentials:**

- (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by clicking on <https://rkarisma.kfintech.com/shareholders> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [investor.relations@ril.com](mailto:investor.relations@ril.com) or to KFinTech at [rilinvestor@kfintech.com](mailto:rilinvestor@kfintech.com).
- (b) **Members holding shares in dematerialised mode who have not registered their e-mail address with their Depository Participant(s) are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.**
- (c) After due verification, the Company / KFinTech will forward your login credentials to your registered e-mail address.
- (d) Follow the instructions at I.(A).(a) to (m) to cast your vote.
- (II) Members can also update their mobile number and e-mail address in the "user profile details" in their e-voting login on <https://evoting.kfintech.com>.
- (III) **Any person who becomes a member of the Company after despatch of this Notice of the Meeting and holding shares as on the Cut-off Date / any member who has forgotten the User ID and Password, may obtain / generate / retrieve the same from KFinTech in the manner as mentioned below:**
- (a) If the mobile number of the member is registered against his / her / its Folio No./ DP ID Client ID:
- In case the shares are held in dematerialised mode:** The member may send SMS: **MYEPWD <space> DP ID Client ID to 9212993399**
- Example for NSDL: MYEPWD  
<SPACE> IN12345612345678
- Example for CDSL: MYEPWD  
<SPACE> 1402345612345678
- In case the shares are held in physical mode:** The member may send SMS: **MYEPWD <space> E-Voting Event Number + Folio No. to 9212993399**
- Example for Physical: MYEPWD  
<SPACE> XXXX123456789
- (b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password"

and enter Folio No. or DP ID Client ID and PAN to generate password.

- (c) Member may call on KFinTech's toll-free number 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days).
- (d) Member may send an e-mail request to [evoting.ril@kfintech.com](mailto:evoting.ril@kfintech.com). After due verification of the request, User ID and password will be sent to the member.
- (e) If the member is already registered with KFinTech's e-voting platform, then he / she / it can use his / her / its existing password for logging-in.
- (IV) In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com> or contact KFinTech as per the details given under Note No. 13.E.

### D. INSTA POLL:

#### (viii) INFORMATION AND INSTRUCTIONS FOR INSTA POLL:

**Facility to vote through Insta Poll will be made available on the Meeting Screen (after you log into the Meeting) and will be activated once the Insta Poll is announced at the Meeting. An icon, "Vote", will be available at the bottom left on the Meeting Screen. Once the voting at the Meeting is announced by the Chairman, members who have not cast their vote using remote e-voting will be able to cast their vote by clicking on this icon.**

### E. CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:

#### (ix) Members are requested to note the following contact details for addressing e-voting related grievances:

Shri V. Balakrishnan, Vice President  
KFin Technologies 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)  
E-mail: [evoting.ril@kfintech.com](mailto:evoting.ril@kfintech.com)

### F. E-VOTING RESULT:

- (x) The Scrutiniser will, after the conclusion of e-voting at the Meeting, scrutinise the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a consolidated Scrutiniser's Report and submit the same to the Chairman and Managing Director of the Company or any person authorised by him. The results of e-voting will be announced on or before Monday, June 22, 2026 and the same, along with the consolidated Scrutiniser's Report, will be placed on the website of the Company: [www.ril.com](http://www.ril.com) and on the website of KFinTech: <https://evoting.kfintech.com>. The result will simultaneously be

communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

- (xi) **Subject to receipt of requisite number of votes, the Resolutions proposed in this Notice shall be deemed to have been passed on the date of the Meeting, i.e., Friday, June 19, 2026.**

## Procedure for Inspection of Documents:

14. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, a certificate from the Secretarial Auditor of the Company certifying that the Reliance Industries Limited Employees' Stock Option Scheme 2017 has been implemented in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the relevant documents referred to in this Notice will be available, electronically, for inspection by the members during the AGM.

All the documents referred to in this Notice will also be available for inspection electronically on all working days without any fee by the members from the date of circulation of this Notice upto the date of AGM.

Members seeking to inspect such documents can send an e-mail to [rilagm@ril.com](mailto:rilagm@ril.com) mentioning his / her / its folio number / DP ID and Client ID.

15. Members seeking any information with regard to the accounts or any matter to be considered at the AGM, are requested to write to the Company on or before Friday, June 12, 2026 by sending e-mail on [rilagm@ril.com](mailto:rilagm@ril.com). The same will be replied by the Company suitably.

## IEPF RELATED INFORMATION:

16. The Company has transferred the unpaid or unclaimed dividends declared upto financial years 2017-18, from time to time, to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Details of dividends so far transferred to the IEPF Authority are available on the website of IEPF Authority and the same can be accessed through the link: [www.iepf.gov.in](http://www.iepf.gov.in).
17. The details of unpaid and unclaimed dividends lying with the Company as on March 31, 2026 are uploaded on the website of the Company and can be accessed through the link: <https://www.ril.com/investors/shareholders-information/dividend-shares>.

**Adhering to the various requirements set out in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has, during financial year 2025-26, transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, i.e., September 3, 2025. Details of shares so far transferred to the IEPF Authority are available**

**on the website of the Company and the same can be accessed through the link: <https://www.ril.com/investors/shareholders-information/dividend-shares>.**

The said details are also available on the website of the IEPF Authority and can be accessed through the link: [www.iepf.gov.in](http://www.iepf.gov.in).

Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back from the IEPF Authority.

**The concerned members / investors are advised to read Company's Shareholders' Referencer at weblink: <https://www.ril.com/sites/default/files/reports/shareholdersreferencer.pdf> or visit the weblink of the IEPF Authority: [www.iepf.gov.in/IEPF/refund.html](http://www.iepf.gov.in/IEPF/refund.html) or contact KFinTech, for detailed procedure to lodge the claim with IEPF Authority.**

Last date to claim unclaimed / unpaid dividends before transfer to IEPF, for the financial year 2018-19 and thereafter, are as under:

Financial Year	Declaration Date	Date to claim before transfer to IEPF
2018-19	August 12, 2019	September 11, 2026
2019-20	July 15, 2020	August 14, 2027
2020-21	June 24, 2021	July 26, 2028
2021-22	August 29, 2022	September 30, 2029
2022-23	August 28, 2023	September 27, 2030
2023-24	August 29, 2024	September 30, 2031
2024-25	August 29, 2025	September 28, 2032

## Dividend Related Information

18. The dividend approved by the members at the AGM will be paid only through electronic mode, within 7 (Seven) days of the AGM, to the members whose names appear on the Company's Register of members as on the Record Date, and in respect of the shares held in dematerialised mode, to the members whose names are furnished by NSDL and CDSL as beneficial owners as on that date.

The Company has fixed Friday, June 5, 2026 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26.

**Members are requested to register / update their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s). Payment of dividend shall be made through electronic mode to those members, holding shares in dematerialised mode, who have updated their bank account details.**

**As per the Master Circular for Registrars to an Issue and Share Transfer Agents dated February 6, 2026 issued by SEBI, payment of dividend to members holding shares in physical mode shall only be made electronically. Such payment shall be made**

## Notice

**only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company / KFinTech. In this regard the Company had sent letter, emails and SMS to its members for furnishing the required details. Please refer to SEBI FAQs by accessing the link: [https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2026/1767611333081.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf) (FAQ No. 47 & 48)**

For intimation/updation of the aforesaid details, members are requested to follow the process set out in Note No. 21 in this Notice.

The TDS / withholding tax rate would vary depending on the residential status of the member and documents submitted by the member with the Company / KFinTech / Depository Participant. Members are therefore requested to update their residential status with Depository Participants or in case shares are held in physical mode, with Company / KFinTech on or before Friday, June 5, 2026 to enable the Company to determine the appropriate TDS / withholding tax rate, as applicable.

For the prescribed TDS rates for various categories, please refer to the Income-Tax Act, 2025. A table showing the Sections/ Rules/Forms of Income-Tax Act, 1961 corresponding to the Sections/Rules/Forms of Income-Tax Act, 2025 can be accessed at <https://www.ril.com/sites/default/files/reports/TDStable.pdf>.

## Tax Deductible at Source (TDS) / Withholding tax

Pursuant to the requirement of the Income-Tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its members.

### A. Resident members:

#### A.1 Tax Deductible at Source for Resident members

Sr. No	Particulars	Withholding tax rate	Documents required (if any) / Remarks
1	Valid PAN updated in the Company's Register of Members	10%	No document required.  In case of individual Member, if dividend does not exceed ₹ 10,000, no TDS / withholding tax will be deducted. Also, please refer note (v) below.
2	No PAN / Valid PAN not updated in the Company's Register of Members/ PAN is not linked with AADHAR in case of an individual	20%	<b>TDS will be deducted at 20% as provided under Section 397(2) of the Income-Tax Act, 2025, regardless of dividend amount, if PAN of the member other than individual is not registered with the Company / KFinTech / Depository Participant.</b>  <b>In case of individual member, if PAN is not registered with the Company / KFinTech / Depository Participant &amp; cumulative dividend payment to an individual member is more than ₹ 10,000, TDS / Withholding tax will be deducted at 20% under Section 397(2) of the Income-Tax Act, 2025.</b>  <b>All the members are requested to update, on or before June 5, 2026, their PAN with their Depository Participant (if shares are held in dematerialised mode) and Company / KFinTech (if shares are held in physical mode). Please quote all the folio numbers under which you hold your shares while updating the records.</b>  Please also refer note (v) below.
3	Availability of lower/nil tax deduction certificate issued by Income-Tax Department u/s 395(1) of the Income-Tax Act, 2025	Rate specified in the certificate	Lower tax deduction certificate obtained from Income Tax Authority to be submitted on or before June 5, 2026.
4	Benefits under Income Tax Rule 203	Rates based on applicability of the Income-Tax Act, 2025 to the beneficial owner	If the member e.g. clearing member / intermediaries / stock brokers are not the beneficial shareholders of the shares and if the declaration under Income Tax Rule 203(2) is provided regarding the beneficial owner, the TDS / Withholding tax will be deducted at the rates applicable to the beneficial shareholders.

**A.2 No Tax Deductible at Source on dividend payment to resident members if the members submit following documents as mentioned in column no. (4) of the below table with the Company / KFinTech / Depository Participant on or before June 5, 2026.**

Sr. No	Particulars	Withholding tax rate	Documents required (if any)/ Remarks
(1)	(2)	(3)	(4)
1	Submission of form 121 with valid & operative PAN.	NIL	Declaration in Form No. 121 fulfilling certain conditions.
2	Member to whom section 393(1) [Table: Sl. No. 7] of the Income-Tax Act, 2025 does not apply as per section 393(4) [Table: Sl. No. 10] such as LIC, GIC. etc.	NIL	Valid documentary evidence for exemption u/s 393(4) [Table Sl. No 10] of the Income-Tax Act, 2025.
3	Member covered u/s 393(5) of the Income-Tax Act, 2025 such as Government, RBI, Corporations established by Central Act & mutual funds	NIL	Valid documentary evidence for coverage u/s 393(5) of the Income-Tax Act, 2025.
4	Category I and II Alternate Investment Fund	NIL	SEBI registration certificate to claim benefit under section 400(1) of the Income-Tax Act, 2025.
5	<ul style="list-style-type: none"> <li>▪ Recognised provident funds</li> <li>▪ Approved superannuation fund</li> <li>▪ Approved gratuity fund</li> </ul>	NIL	Valid documentary evidence as per Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT).
6	National Pension Scheme	NIL	No TDS as per section 393(9) of the Income-Tax Act, 2025. Valid documentary evidence (e.g., relevant copy of registration, notification, order, etc.) to be provided.
7	Any resident member exempted from TDS deduction as per the provisions of the Income-Tax Act, 2025 or by any other law or notification	NIL	Valid documentary evidence substantiating exemption from deduction of TDS.

**B. Non-Resident members:**

The table below shows the withholding tax on dividend payment to non-resident members. Members are requested to submit the document(s) as mentioned in column no. (4) of the below table on or before June 5, 2026, to the Company / KFinTech to avail the beneficial rates, wherever applicable.

Sr. No	Particulars	Withholding tax rate	Documents required (if any)/ Remarks
(1)	(2)	(3)	(4)
1	Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) / Other Non-Resident members	20% (plus applicable surcharge and cess) or tax treaty rate, whichever is beneficial	<p>FPI registration certificate in case of FIIs / FPIs. To avail beneficial rate of tax treaty following tax documents would be required:</p> <ol style="list-style-type: none"> <li>1. Tax Residency certificate issued by revenue authority of country of residence of member for the year in which dividend is received.</li> <li>2. PAN or declaration as per Rule 217 of the Income-Tax Rules, 2026 in a specified format.</li> <li>3. E-filed Form 41</li> <li>4. Self-declaration for non-existence of permanent establishment/ fixed base in India.</li> </ol> <p>(Note: Application of beneficial Tax Treaty Rate shall depend upon the completeness of the documents submitted by the Non-Resident member and review to the satisfaction of the Company).</p>
2	Indian Branch of a Foreign Bank	NIL	<p>Lower tax deduction certificate u/s 395(1) of the Income-Tax Act, 2025 obtained from Income Tax Authority.</p> <p>Self-declaration confirming that the income is received on its own account and not on behalf of the Foreign Bank and the same will be included in taxable income of the branch in India.</p> <p>In case above documents are not made available, then Withholding tax will be at 35% (plus applicable surcharge and cess).</p>
3	Availability of Lower / NIL tax deduction certificate issued by Income Tax Authority	Rate specified in certificate	Lower tax deduction certificate obtained from Income Tax Authority.
4	Any non-resident member exempted from WHT deduction as per the provisions of the Income-Tax Act, 2025 or any other law such as The United Nations (Privileges and Immunities) Act 1947, etc.	NIL	Necessary documentary evidence substantiating exemption from WHT deduction.

## Notice

Sr. No	Particulars	Withholding tax rate	Documents required (if any)/ Remarks
(1)	(2)	(3)	(4)
5	Benefits under Income Tax Rule 203	Rates based on the applicability of the Income-Tax Act, 2025 / DTAA (whichever is beneficial) to the beneficial owner	If the member e.g. clearing member / intermediaries / stock brokers are not the beneficial shareholders of the shares and if the declaration under Income Tax Rule 203(2) is provided regarding the beneficial owner, the Withholding tax will be deducted at the rates applicable to the beneficial shareholders. The documents as mentioned against Sr. No 1 to 4 in column (4) will be required in addition to the above declaration.

### Notes:

(i) The Company will issue soft copy of the TDS certificate to its members through e-mail registered with KFinTech post filing of TDS return as per statutory timelines specified under the Income-Tax Act, 2025. Members will be able to download Form 168 from the Income Tax Department's website <https://www.incometax.gov.in>.

(ii) The aforesaid documents such as Form 121, documents under section 393(5), 400(1), FPI / FII Registration Certificate, Tax Residency Certificate, Lower Tax certificate, Rule 203 declaration, etc. can be uploaded on the link [rkarisma.kfintech.com/dividends](http://rkarisma.kfintech.com/dividends) on or before June 5, 2026 to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any documents / communication on the tax determination / deduction received after June 5, 2026 shall not be considered.

NSDL has provided a facility for submission of tax documents for claiming nil/low tax deduction from dividend whereby the Resident Non-Individual members i.e. Insurance Companies, Mutual Funds and Alternative Investment Funds (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual members i.e., Foreign Institutional Investors and Foreign Portfolio Investors may submit the relevant forms / declarations / documents through their respective custodian who is registered on NSDL platform, on or before June 5, 2026.

(iii) Application of TDS / withholding tax rate is subject to necessary verification by the Company of the member details as available in register of members as on the Record Date, and other documents available with the Company / KFinTech provided by the member by the specified date.

(iv) In case TDS is deducted at a higher rate, an option is still available with the member to file the return of income and claim an appropriate refund.

(v) **No TDS will be deducted in case of resident individual members whose dividend does not exceed ₹ 10,000. However, where the PAN is not updated in Company / KFinTech / Depository Participant records or in case of an invalid PAN and cumulative dividend payment to individual member is more than ₹ 10,000, the Company will deduct TDS / Withholding tax u/s 393(1) [Table: SI. No. 7]**

### with reference to Section 397(2) of the Income-Tax Act, 2025.

**All the members are requested to update their PAN with their Depository Participant (if shares are held in dematerialised mode) and Company / KFinTech (if shares are held in physical mode) against all their folio holdings on or before June 5, 2026.**

(vi) In the event of any income tax demand (including interest, penalty, etc.) on the Company arising due to any declaration, misrepresentation, inaccurate or omission of any information provided by the member, such member will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.

(vii) This Communication is not exhaustive and does not purport to be a complete analysis or listing of all potential tax consequences in the matter of dividend payment. Members should consult their tax advisors for requisite action to be taken by them.

### Other Information

19. As mandated by the Securities and Exchange Board of India ("SEBI"), securities of the Company can be transferred / traded only in dematerialised mode. Members holding shares in physical mode are advised to avail the facility of dematerialisation.

20. Members are advised to exercise diligence and obtain statement of holdings periodically from the concerned Depository Participant and verify the holdings from time to time.

21. Members are requested to intimate/update changes, if any, in postal address, e-mail address, mobile number, PAN, nomination, bank details such as name of the bank and branch, bank account number, IFS Code etc.

- For shares held in dematerialised mode to their Depository Participant for making necessary changes. NSDL has provided a facility for registration/updation of e-mail address through the link: <https://eservices.nsd.com/kyc-attributes/#/login> and for opt-in/opt-out of nomination through the link: <https://eservices.nsd.com/instademat-kyc-nomination/#/login>.
- For shares held in physical mode by submitting to KFinTech the forms given below along with requisite supporting documents:

Sr. No.	Particulars	Form
1.	Registration of PAN, postal address, e-mail address, mobile number, Bank Account Details or changes /update thereof	ISR -1
2.	Confirmation of Signature of member by the Banker	ISR-2
3.	Registration of Nomination	SH-13
4.	Cancellation or Variation of Nomination	SH-14
5.	Declaration to opt out of Nomination	ISR-3

Any service request shall be entertained by KFinTech only upon registration of the PAN and KYC details.

22. Non-Resident Indian members are requested to inform the Company / KFinTech (if shareholding is in physical mode) / respective DPs (if shareholding is in demat mode), immediately of change in their residential status on return to India for permanent settlement.
23. Members may please note that the Listing Regulations mandate transfer, transmission and transposition of securities of listed companies held in physical form only in demat mode. Further, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialised form only while processing service requests, viz., issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios;

transmission and transposition. Accordingly, members are requested to make service requests for issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate etc., by submitting a duly filled and signed ISR-4 (Request for issue of Duplicate Certificate and other Service Requests) along with requisite supporting documents to KFinTech as per the requirement of the aforesaid circular.

The aforesaid forms can be downloaded from the Company's website at <https://www.ril.com/investors/resource-center/forms> and are also available on the website of KFinTech at <https://ris.kfintech.com/clientservices/investors/isrs.aspx>. For additional information, the members may refer the shareholders' referencer uploaded on the Company's website at <https://www.ril.com/sites/default/files/reports/shareholdersreferencer.pdf>.

All aforesaid documents/requests should be submitted to KFinTech, at the address mentioned under Note No. 13.E. above.

24. **Shareholders' Referencer** gives guidance on securities related matters and is uploaded on the Company's website and can be accessed at link: <https://www.ril.com/sites/default/files/reports/shareholdersreferencer.pdf>.
25. Members are requested to fill in and send the Feedback Form available on the website of the Company at <https://www.ril.com/sites/default/files/reports/Members-Feedback-Form-2025-26.pdf>.

## Notice

### STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

The following Statement sets out all material facts relating to the special business proposed in this Notice:

#### Item No. 5

The Board of Directors has, on the recommendation of the Audit Committee, approved the appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company across various segments, for the financial year ending March 31, 2027, as per the following details:

Sr. No.	Name of the Cost Auditor	Industry	Cost Audit Fee (excluding Taxes) (in ₹)
1.	Diwanji & Co.	Electricity Generation, Chemicals and Gasification	14,50,000
2.	K. G. Goyal & Associates	Chemicals and Electricity Generation	8,85,000
3.	V. J. Talati & Co.	Chemicals	8,55,000
4.	Kiran J. Mehta & Co.	Textiles, Composites and Polyester	7,42,000
5.	Suresh Damodar Shenoy	Chemicals, Petroleum and Gasification	14,93,000
6.	V. Kumar & Associates	Chemicals and Polyester	9,80,000
7.	Dilip M. Malkar & Co.	Chemicals and Polyester	12,30,000
8.	Balwinder & Associates	Electricity Generation	1,25,000
9.	Shome & Banerjee	Oil & Gas, Chemicals, Telecommunications and RE Power Business	15,85,000
10.	Shome & Banerjee, Lead Cost Auditor (Lead Cost Audit Fee)		13,25,000
<b>Total</b>			<b>1,06,70,000</b>

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors, is required to be ratified by the members of the Company. Accordingly, ratification by the members is sought for the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027 by passing an Ordinary Resolution as set out at Item No. 5 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors commends the Ordinary Resolution set out at Item No. 5 of this Notice for ratification by the members.

#### Item Nos. 6 & 7

The Company is engaged in activities spanning across hydrocarbon exploration and production, petroleum refining and marketing, petrochemicals, advanced materials and composites, renewables (solar and hydrogen), retail, digital services and media and entertainment, which are carried out either directly or through its subsidiaries and joint ventures with third parties. The annual consolidated turnover of the Company as on March 31, 2026 is ₹ 10,75,675 crore (excluding duties and taxes).

In furtherance of its business activities, the Company and its subsidiaries have entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related

parties in terms of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

All related party transactions of the Company and its subsidiaries are at arm's length and in the ordinary course of business.

The Company and its subsidiaries have a well-defined governance process for the related party transactions undertaken by them. These transactions are independently reviewed by one of the Big4 accounting firms / Independent accounting firms for arm's length consideration and compared with the benchmarks available for similar type of transactions and this analysis is presented to the Audit Committee.

Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. The Audit Committee of the Company currently comprises only independent directors. All related party transactions as set out in this Notice have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into during the previous quarter, pursuant to its approvals.

The related party transactions between the subsidiaries and their related parties as set out in this Notice are also approved by the audit committee (consisting of majority of independent

directors) / board of directors, as the case may be, of the respective subsidiaries.

In accordance with Regulation 23 of the Listing Regulations, approval of the members is sought for related party transactions which in a financial year, exceed the amount of ₹ 5,000 crore.

The approval of the members pursuant to resolution nos. 6 and 7 is being sought for the related party transactions / contracts / agreements / arrangements set out in Table nos. A1 to A5 and Table nos. B1 to B5, respectively.

In addition to the transactions set out in the Tables below, approval of the members is also sought for any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee. The values of such additional transactions are included in the values set out in each of the Tables below.

In the case of any restructuring of the Company or subsidiaries of the Company or related parties referred in Table nos. A1 to A5 and Table nos. B1 to B5, resulting in transfer of the business

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below:

## A1. Transactions between the Company and India Gas Solutions Private Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity / subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary	<p><b>Name of the Related Party</b> India Gas Solutions Private Limited (IGSPL)</p> <p><b>Relationship and shareholding</b> IGSPL is a 50:50 joint venture with BP. The Company holds 50% of paid-up equity share capital of IGSPL.</p> <p>IGSPL does not hold, directly or indirectly, any shareholding in the Company.</p>
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>(i) Sale of natural gas and allied products by the Company: The Company and BP (consortium) are signatories to Production Sharing Contracts (PSC) with the Government of India for the KG-D6 and other gas fields.</p> <p>The Company is also signatory to the Revenue Sharing Contract (RSC) with the Government of India for Coal Bed Methane (CBM) blocks in Shahdol, Madhya Pradesh.</p> <p>The natural gas produced by the consortium and the Company, in accordance with the PSC &amp; RSC, are sold to buyers through an open, transparent and competitive e-auction process in compliance with the guidelines issued by the Government of India.</p> <p>The sale price for the above gas is determined by the e-auction process. IGSPL purchases the natural gas from the Company and/ or the consortium through the above e-auction process.</p> <p>The terms and conditions for the above sale to IGSPL are as per the e-auction rules.</p> <p>(ii) The Company provides business support services to IGSPL on cost plus margin.</p>

carried on by these entities to successor entities, the approval of the members pursuant to the ordinary resolution nos. 6 and 7 proposed in this Notice shall be deemed to be approval for these transactions with or between such successor entities.

The values of related party transactions specified in the Tables below exclude duties and taxes.

Any subsequent material modification in the transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, shall be placed before the members for approval, in terms of Regulation 23(4) of the Listing Regulations.

The value of transactions (for which the approval is being sought) for the period commencing from April 1, 2026 till the date of this Notice has not exceeded the existing limits approved by members / the materiality threshold and is not likely to exceed the existing limits approved by members / the materiality threshold till the approval of these transactions by the members.

## Notice

Sr. No.	Particulars	Details								
		<p>(iii) Purchase of natural gas and allied products by the Company: The Company already has existing long-term contract with IG SPL for purchase of natural gas. The Company also plans to procure Liquefied Natural Gas (LNG) from IG SPL for its consumption as and when required. The pricing for such arrangements is / will be either at cost plus margin appropriate for such contracts or determined with reference to international benchmark pricing such as Brent / Japan Korea Marker (JKM) / West India Marker (WIM) / Henry Hub (HH), as may be appropriate. The terms and conditions for the above purchase from IG SPL are standard as in any gas purchase contracts.</p> <p>The above-mentioned arrangements are / will be continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2026-27 to FY 2031-32.</p>								
4.	Value of the transaction	<p>(a) The Company estimates that the monetary value for transactions at 3(i) above and allied transactions in each financial year from FY 2026-27 to FY 2031-32 to be upto USD 475 million (payment will be in Rupees based on exchange rates prevailing on the date of transaction / payment).</p> <p>(b) The Company estimates that the monetary value for transactions at 3(ii) above and allied transactions i) for FY 2026-27 to be upto ₹ 17 crore; and ii) in each of the subsequent financial years from FY 2027-28 to FY 2031-32 to be upto ₹ 20 crore.</p> <p>(c) The Company estimates that the monetary value for transactions at 3(iii) above and allied transactions in each financial year from FY 2026-27 to FY 2031-32 to be upto USD 660 million (payment will be in Rupees based on exchange rates prevailing on the date of transaction / payment).</p> <p>The price of natural gas / LNG varies on the basis of international gas prices.</p>								
5.	Value of the transaction as a percentage of- (i) Listed entity's annual consolidated turnover for the immediately preceding financial year (ii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	<p>i. The estimated transaction value at 4(a) above for FY 2026-27 (basis exchange rate of ₹ 94.835 per USD as on March 31, 2026) represents:</p> <p>a. 0.4% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 145.8% of annual standalone turnover of IG SPL for FY 2025-26.</p> <p>ii. The estimated transaction value at 4(b) above for FY 2026-27 represents:</p> <p>a. 0.0% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 0.6% of annual standalone turnover of IG SPL for FY 2025-26.</p> <p>iii. The estimated transaction value at 4(c) above for FY 2026-27 (basis exchange rate of ₹ 94.835 per USD as on March 31, 2026) represents:</p> <p>a. 0.6% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 202.6% of annual standalone turnover of IG SPL for FY 2025-26.</p>								
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	<p style="text-align: right;">(Amount in ₹ crore)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of transactions</th> <th style="text-align: right;">FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>transactions at 3(i) above</td> <td style="text-align: right;">1,468</td> </tr> <tr> <td>transactions at 3(ii) above</td> <td style="text-align: right;">11</td> </tr> <tr> <td>transactions at 3(iii) above</td> <td style="text-align: right;">877</td> </tr> </tbody> </table>	Nature of transactions	FY 2025-26	transactions at 3(i) above	1,468	transactions at 3(ii) above	11	transactions at 3(iii) above	877
Nature of transactions	FY 2025-26									
transactions at 3(i) above	1,468									
transactions at 3(ii) above	11									
transactions at 3(iii) above	877									
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not Applicable								

Sr. No.	Particulars	Details
8.	Justification as to why the RPT is in the interest of the listed entity	<p>IGSPL, the joint venture between the Company and BP has been set-up for sourcing and marketing of natural gas in India. In addition to existing gas portfolio, IGSPL is also looking at augmenting its current energy trading portfolio.</p> <p>BP's expertise in sourcing and marketing of natural gas is also available to the joint venture.</p> <p>The Company is able to sell the natural gas produced by it and also procure the natural gas for its requirement at optimum prices as and when required.</p> <p>This is not a new related party transaction. The transactions of the Company with IGSPL have earlier been approved by members at the 45<sup>th</sup> Annual General Meeting (Post-IPO) held on August 29, 2022, till FY 2026-27.</p> <p>In view of continuing arrangement and increased business activities, the approval of members is sought for enhanced limits for FY 2026-27 and continuance of transactions in subsequent five financial years.</p>
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable
10.	Any other information that may be relevant	<p>All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.</p> <p>Please refer Annexure II for other details as per the RPT Industry Standards.</p>

## A2. Transactions between the Company and Reliance Consumer Products Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity/ subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary	<p><b>Name of the Related Party</b> Reliance Consumer Products Limited (RCPL)</p> <p><b>Relationship and shareholding</b> RCPL is a subsidiary of the Company. The Company holds 83.56% of paid-up equity share capital of RCPL.</p> <p>RCPL does not hold, directly or indirectly, any shareholding in the Company.</p>
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>(i) The Company sells petrochemical products used in packaging materials for packing of Fast Moving Consumer Goods of RCPL. The Company also sells solar modules / panels to RCPL.</p> <p>(ii) The Company purchases Fast Moving Consumer Goods from RCPL.</p> <p>The above transactions at 3(i) &amp; (ii) will be at market price.</p> <p>(iii) The Company provides marketing and other business support services to RCPL.</p> <p>The above transactions at 3(iii) will be at market price or cost plus margin, as applicable.</p> <p>The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2026-27 to FY 2031-32.</p>

## Notice

Sr. No.	Particulars	Details								
4.	Value of the transaction	<p>(a) The Company estimates that the monetary value for transactions at 3(i) above and allied transactions i) for FY 2026-27 to be upto ₹ 7,600 crore; and ii) in each of the subsequent financial years from FY 2027-28 to FY 2031-32 to be upto ₹ 12,500 crore.</p> <p>(b) The Company estimates that the monetary value for transactions at 3(ii) above and allied transactions i) for FY 2026-27 to be upto ₹ 600 crore; and ii) in each of the subsequent financial years from FY 2027-28 to FY 2031-32 to be upto ₹ 800 crore.</p> <p>(c) The Company estimates that the monetary value for transactions at 3(iii) above and allied transactions i) for FY 2026-27 to be upto ₹ 35 crore; and ii) in each of the subsequent financial years from FY 2027-28 to FY 2031-32 to be upto ₹ 100 crore.</p>								
5.	Value of the transaction as a percentage of- (i) Listed entity's annual consolidated turnover for the immediately preceding financial year (ii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	<p>i. The estimated transaction value at 4(a) above for FY 2026-27 represents:</p> <p>a. 0.7% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 108% of annual standalone turnover of RCPL for FY 2025-26.</p> <p>ii. The estimated transaction value at 4(b) above for FY 2026-27 represents:</p> <p>a. 0.1% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 8.5% of annual standalone turnover of RCPL for FY 2025-26.</p> <p>iii. The estimated transaction value at 4(c) above for FY 2026-27 represents:</p> <p>a. 0.0% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 0.5% of annual standalone turnover of RCPL for FY 2025-26</p>								
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	<p style="text-align: right;">(Amount in ₹ crore)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of transactions</th> <th style="text-align: right;">FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>transactions at 3(i)</td> <td style="text-align: right;">195</td> </tr> <tr> <td>transactions at 3(ii)</td> <td style="text-align: right;">Nil</td> </tr> <tr> <td>transactions at 3(iii)</td> <td style="text-align: right;">3</td> </tr> </tbody> </table> <p>The value of transactions during the year, as loans given by the Company to RCPL, is ₹ 4,000 crore and interest charged thereon is in accordance with the provisions of the Companies Act, 2013.</p>	Nature of transactions	FY 2025-26	transactions at 3(i)	195	transactions at 3(ii)	Nil	transactions at 3(iii)	3
Nature of transactions	FY 2025-26									
transactions at 3(i)	195									
transactions at 3(ii)	Nil									
transactions at 3(iii)	3									
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not Applicable								
8.	Justification as to why the RPT is in the interest of the listed entity	<p>RCPL requires resin-based materials for packaging of its products. The Company produces these resin-based materials and hence RCPL purchases these goods from the Company.</p> <p>RCPL provides a wide range of Fast Moving Consumer Goods under various brands and the Company requires these for its consumption and hence, purchases the same from RCPL.</p> <p>This is not a new related party transaction. The transactions of the Company with RCPL have earlier been approved by members, at the 48<sup>th</sup> Annual General Meeting (Post-IPO) held on August 29, 2025.</p> <p>In view of increase in business activities, the approval of members is sought for the enhanced limits for FY 2026-27 to FY 2029-30 and continuation of the transactions upto FY 2031-32.</p>								
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable								

Sr. No.	Particulars	Details
10.	Any other information that may be relevant	<p>The members of the Company, at the 48<sup>th</sup> Annual General Meeting (Post-IPO) held on August 29, 2025, have approved the limit of ₹ 10,000 crore for transfer of resources by way of investments in securities / debt instruments / loans/ advances / guarantees to be provided by the Company to / on behalf of RCPL and allied transactions till FY 2026-27. There is no change in the said limit approved by the members.</p> <p>All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.</p> <p>Please refer Annexure II for other details as per the RPT Industry Standards.</p>

### A3. Transactions between the Company and Reliance BP Mobility Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity/ subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary	<p><b>Name of the Related Party</b> Reliance BP Mobility Limited (RBML)</p> <p><b>Relationship and shareholding</b> RBML is a subsidiary of the Company. The Company holds 51% of paid-up equity share capital of RBML. RBML has been set-up as a joint venture with BP to sell petroleum products to retail consumers through offline retail outlets and e-commerce.</p> <p>RBML does not hold, directly or indirectly, any shareholding in the Company.</p>
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>(i) Sale of products viz. High-Speed Diesel (HSD), Motor Spirit (MS), Auto Liquefied Petroleum Gas (LPG), Compressed Bio Gas (CBG), Compressed Natural Gas (CNG) and related material, by the Company. The pricing of goods is based on trade parity pricing i.e., the same price at which the Company sells these products to independent Oil Marketing Companies (OMCs) on wholesale basis.</p> <p>(ii) Purchase of petroleum products viz. High-Speed Diesel (HSD), Motor Spirit (MS), Auto Liquefied Petroleum Gas (LPG) by the Company from retail outlets of RBML for operational use. The terms of these arrangements have been agreed by the Company with BP (an unrelated party).</p> <p>(iii) The Company provides business support services including provision of underground storage tanks to RBML.</p> <p>(iv) The Company avails freight services, CBG marketing services, refuelling services, logistic / transportation and other allied services from RBML.</p> <p>The above transactions at 3(iii) &amp; (iv) will be at market price or cost plus margin, as applicable.</p> <p>The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2027-28 to FY 2031-32.</p>
4.	Value of the transaction	<p>The sale price of petroleum products by the Company varies on a daily basis based on international prices of crude and petroleum products and the Rupee-Dollar exchange rate.</p> <p>(a) The Company estimates that the monetary value for transactions at 3(i) above and allied transactions i) for FY 2027-28 to be upto ₹ 1,65,500 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 to be upto ₹ 2,55,400 crore.</p> <p>(b) The Company estimates that the monetary value for transactions at 3(ii) above and allied transactions i) for FY 2027-28 to be upto ₹ 350 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 to be upto ₹ 900 crore.</p> <p>(c) The Company estimates that the monetary value for transactions at 3(iii) above and allied transactions i) for FY 2027-28 to be upto ₹ 125 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 to be upto ₹ 300 crore.</p> <p>(d) The Company estimates that the monetary value for transactions at 3(iv) above and allied transactions i) for FY 2027-28 to be upto ₹ 275 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 to be upto ₹ 700 crore.</p>

## Notice

Sr. No.	Particulars	Details						
5.	Value of the transaction as a percentage of- (i) Listed entity's annual consolidated turnover for the immediately preceding financial year (ii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	<p>i. The estimated transaction value at 4(a) above for FY 2027-28 represents:</p> <p>a. 15.4% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 260% of annual standalone turnover of RBML for FY 2025-26 and 254.6% of annual consolidated turnover of RBML for FY 2025-26.</p> <p>ii. The estimated transaction value at 4(b) above for FY 2027-28 represents:</p> <p>a. 0.0% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 0.5% of annual standalone and consolidated turnover of RBML for FY 2025-26.</p> <p>iii. The estimated transaction value at 4(c) above for FY 2027-28 represents:</p> <p>a. 0.0% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 0.2% of annual standalone and consolidated turnover of RBML for FY 2025-26.</p> <p>iv. The estimated transaction value at 4(d) above for FY 2027-28 represents:</p> <p>a. 0.0% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 0.4% of annual standalone and consolidated turnover of RBML for FY 2025-26.</p>						
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	<p style="text-align: right;">(Amount in ₹ crore)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of transactions</th> <th style="text-align: right;">FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>transactions at 3(i) &amp; (iii)</td> <td style="text-align: right;">53,720</td> </tr> <tr> <td>transactions at 3(ii) &amp; (iv)</td> <td style="text-align: right;">115</td> </tr> </tbody> </table>	Nature of transactions	FY 2025-26	transactions at 3(i) & (iii)	53,720	transactions at 3(ii) & (iv)	115
Nature of transactions	FY 2025-26							
transactions at 3(i) & (iii)	53,720							
transactions at 3(ii) & (iv)	115							
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not applicable						
8.	Justification as to why the RPT is in the interest of the listed entity	<p>RBML has been set-up as joint venture with BP for retailing of petroleum products produced by the Company, through offline outlets and e-commerce.</p> <p>BP's expertise in fuel retailing will help in increasing the share of retail sale of the Company's petroleum products.</p> <p>RBML plans to expand its fuel retailing network over the next 5 years.</p> <p>This is not a new related party transaction. The transactions of the Company with RBML have earlier been approved by members, at the 45<sup>th</sup> Annual General Meeting (Post-IPO) held on August 29, 2022, till FY 2026-27.</p> <p>In view of continuing arrangements, approval of members is sought for continuation of the transactions for the period from FY 2027-28 to FY 2031-32.</p>						
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable						
10.	Any other information that may be relevant	<p>All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.</p> <p>Please refer Annexure II for other details as per the RPT Industry Standards.</p>						

## A4. Transactions between the Company and Reliance Jio Infocomm Limited

Sr. No.	Particulars	Details						
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity/ subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary	<p><b>Name of the Related Party</b> Reliance Jio Infocomm Limited (RJIL)</p> <p><b>Relationship and shareholding</b> RJIL is a step-down subsidiary of the Company. The Company holds 66.43% of paid-up equity share capital of Jio Platforms Limited (JPL). JPL holds 100% of paid-up equity share capital of RJIL. RJIL does not hold, directly or indirectly, any shareholding in the Company.</p>						
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable						
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>(i) The Company avails telecom services from RJIL. The pricing is based on market rates.</p> <p>(ii) The Company provides the following services to RJIL:</p> <p>a) Project execution services on EPC basis – Installation of Telecommunication equipment, Last mile for National Long Distance (NLD), Intracity and FTTX Facilities, Erection of Towers &amp; eNodeB Small Cell (ESC) Towers, Operation and Maintenance of facilities.</p> <p>b) Business Support Services - Manpower services, Jio Centre operations, passive infrastructure services among others. The pricing is on cost plus margin or market rate, as applicable.</p> <p>The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2027-28 to FY 2031-32.</p>						
4.	Value of the transaction	<p>(a) The Company estimates that the monetary value for transactions at 3(i) above and allied transactions in each financial year from FY 2027-28 to FY 2031-32 to be upto ₹ 1,800 crore;</p> <p>(b) The Company estimates that the monetary value for transactions at 3(ii) above and allied transactions in each financial year from FY 2027-28 to FY 2031-32 to be upto ₹ 19,200 crore.</p>						
5.	Value of the transaction as a percentage of- (i) Listed entity's annual consolidated turnover for the immediately preceding financial year (ii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	<p>i. The estimated transaction value at 4(a) above for FY 2027-28 represents:</p> <p>a. 0.2% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 1.4% of annual standalone turnover of RJIL for FY 2025-26.</p> <p>ii. The estimated transaction value at 4(b) above for FY 2027-28 represents:</p> <p>a. 1.8% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 14.9% of annual standalone turnover of RJIL for FY 2025-26.</p>						
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	<p style="text-align: right;">(Amount in ₹ crore)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of transactions</th> <th style="text-align: right;">FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>transactions at 3(i)</td> <td style="text-align: right;">349</td> </tr> <tr> <td>transactions at 3(ii)</td> <td style="text-align: right;">7,357</td> </tr> </tbody> </table>	Nature of transactions	FY 2025-26	transactions at 3(i)	349	transactions at 3(ii)	7,357
Nature of transactions	FY 2025-26							
transactions at 3(i)	349							
transactions at 3(ii)	7,357							
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not applicable						
8.	Justification as to why the RPT is in the interest of the listed entity	<p>The Company and RJIL have required skills to provide these services. This is not a new related party transaction. The transactions of the Company with RJIL have earlier been approved by members, at the 45<sup>th</sup> Annual General Meeting (Post-IPO) held on August 29, 2022 and 46<sup>th</sup> Annual General Meeting (Post-IPO) held on August 28, 2023, till FY 2026-27.</p> <p>In view of continuing arrangements, the approval of members is sought for continuation of the transactions for the period from FY 2027-28 to FY 2031-32.</p>						

## Notice

Sr. No.	Particulars	Details
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable
10.	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer Annexure II for other details as per the RPT Industry Standards.

## A5. Transactions between the Company and Jio Platforms Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity/ subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary	<p><b>Name of the Related Party</b> Jio Platforms Limited (JPL)</p> <p><b>Relationship and shareholding</b> JPL is a subsidiary of the Company. The Company holds 66.43% of paid-up equity share capital of JPL. Meta and Google hold 17.71% out of the balance 33.57% in JPL. JPL does not hold, directly or indirectly, any shareholding in the Company.</p>
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>(i) Internet Data Centre (IDC) Services: The Company has data centres and provides the data centre space, power and related services to JPL. The pricing for above arrangements is on cost plus margin.</p> <p>(ii) Business support and infrastructure services: The Company provides business support and infrastructure services to JPL. The pricing for above arrangements is on cost plus margin.</p> <p>(iii) Managed IT Services: JPL provides managed IT services to the Company. The key terms of the arrangement are:</p> <ul style="list-style-type: none"> <li>▪ providing, operating, maintaining and supporting the Licensed IP Assets;</li> <li>▪ providing data storage, data back up and disaster recovery services, Project Services and other Managed IT Services;</li> <li>▪ managing, administering and maintaining agreements with IT vendors;</li> <li>▪ software development of new features or functionalities, customisation of software, rendering connected IT services and transition activities to new software services;</li> <li>▪ providing a full device software lifecycle management solution, including device platform operations, application stores, maintenance and software updates and upgrades.</li> </ul> <p>The pricing for above arrangements is on cost plus margin.</p> <p>(iv) Azure Services: JPL provides Azure and other Cloud Services to the Company. The pricing for above arrangements is on market rates.</p> <p>The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2027-28 to FY 2031-32.</p>
4.	Value of the transaction	<p>(a) The Company estimates that the monetary value for transactions at 3(i) &amp; (ii) above and allied transactions in each financial year from FY 2027-28 to FY 2031-32 to be upto ₹ 5,300 crore;</p> <p>(b) The Company estimates that the monetary value for transactions at 3(iii) &amp; (iv) above and allied transactions i) for FY 2027-28 to be upto ₹ 6,200 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 to be upto ₹ 10,000 crore.</p>

Sr. No.	Particulars	Details						
5.	Value of the transaction as a percentage of- (i) Listed entity's annual consolidated turnover for the immediately preceding financial year (ii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	<p>i. The estimated transaction value at 4(a) above for FY 2027-28 represents:</p> <p>a. 0.5% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 32.8% of annual standalone turnover of JPL for FY 2025-26 and 3.6% of annual consolidated turnover of JPL for FY 2025-26.</p> <p>ii. The estimated transaction value at 4(b) above for FY 2027-28 represents:</p> <p>a. 0.6% of annual consolidated turnover of the Company for FY 2025-26; and</p> <p>b. 38.3% of annual standalone turnover of JPL for FY 2025-26 and 4.2% of annual consolidated turnover of JPL for FY 2025-26.</p>						
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	(Amount in ₹ crore)						
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of transactions</th> <th style="text-align: right;">FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>transactions at 3(i) &amp; (ii)</td> <td style="text-align: right;">1,141</td> </tr> <tr> <td>transactions at 3(iii) &amp; (iv)</td> <td style="text-align: right;">3,126</td> </tr> </tbody> </table>	Nature of transactions	FY 2025-26	transactions at 3(i) & (ii)	1,141	transactions at 3(iii) & (iv)	3,126
Nature of transactions	FY 2025-26							
transactions at 3(i) & (ii)	1,141							
transactions at 3(iii) & (iv)	3,126							
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not applicable						
8.	Justification as to why the RPT is in the interest of the listed entity	<p>IDC Services provided by the Company: The Company has data centres at different locations. JPL is in the business of providing cloud services, storage solutions and hence the Company has entered into contract to provide the requisite data centre space and related services that will enable JPL to provide storage solutions smoothly.</p> <p>Business support services provided by the Company: The Company has required skills to provide business and infrastructure support services</p> <p>Managed IT services provided by JPL: JPL has the requisite skills to provide IT support and device software services to the Company and its subsidiaries. This helps in pooling of resources, ability to bargain with third party vendors for the benefit of the Company and its subsidiaries. Therefore, JPL provides Managed IT services to the Company and other subsidiaries of the Company.</p> <p>Azure and other cloud services provided by JPL: JPL has the requisite skills to provide Azure and other cloud services to the Company and other subsidiaries. This is not a new related party transaction. The transactions of the Company with JPL have earlier been approved by members, at the 45<sup>th</sup> Annual General Meeting (Post-IPO) held on August 29, 2022 and 46<sup>th</sup> Annual General Meeting (Post-IPO) held on August 28, 2023, till FY 2026-27. In view of continuing arrangements, the approval of members is sought for continuation of the transactions for the period from FY 2027-28 to FY 2031-32.</p>						
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable						
10.	Any other information that may be relevant	<p>All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.</p> <p>Please refer Annexure II for other details as per the RPT Industry Standards.</p>						

## B1. Transactions between Reliance Retail Limited and Reliance Consumer Products Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity/ subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary	<p><b>Name of the Related Parties</b> Reliance Retail Limited (RRL) and Reliance Consumer Products Limited (RCPL)</p> <p><b>Relationship and shareholding</b> RRL and RCPL are fellow subsidiaries. RRL is a step-down subsidiary of the Company and RCPL is a direct subsidiary of the Company. Reliance Retail Ventures Limited (RRVL) holds 100% of paid-up equity share capital of RRL. The Company holds 83.56% of paid-up equity share capital of RRVL. The Company holds 83.56% of paid-up equity share capital of RCPL. RRL and RCPL do not hold, directly or indirectly, any shareholding in each other or in the Company.</p>
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>(i) RCPL is, <i>inter alia</i>, engaged in distribution, selling and marketing multiple products under FMCG Category. RRL purchases these products from RCPL.</p> <p>(ii) RRL has sourcing strength in staples and other products. Accordingly, RRL sells these products to RCPL.</p> <p>(iii) RRL and RCPL have expertise in distribution services for different products and in different geographies. To leverage this expertise, RRL and RCPL will avail services from each other for distribution of their respective products.</p> <p>The above transactions at 3(i), (ii) &amp; (iii) will be at market price. The above arrangements are / will be continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2026-27 to FY 2031-32.</p>
4.	Value of the transaction	<p>(a) The monetary value for transactions at 3(i) above and allied transactions i) for FY 2026-27 is estimated to be ₹ 35,000 crore; and ii) in each of the subsequent financial years from FY 2027-28 to FY 2031-32 is estimated to be upto ₹ 50,000 crore.</p> <p>(b) The monetary value for transactions at 3(ii) above and allied transactions i) for FY 2026-27 is estimated to be ₹ 25,500 crore; and ii) in each of the subsequent financial years from FY 2027-28 to FY 2031-32 is estimated to be upto ₹ 41,000 crore.</p> <p>(c) The monetary value of the services to be provided by RRL to RCPL mentioned at 3(iii) above and allied transactions i) for FY 2026-27 is estimated to be ₹ 2,000 crore; and ii) in each of the subsequent financial years from FY 2027-28 to FY 2031-32 is estimated to be upto ₹ 3,000 crore.</p> <p>(d) The monetary value of the services to be provided by RCPL to RRL mentioned at 3(iii) above and allied transactions i) for FY 2026-27 is estimated to be ₹ 1,000 crore; and ii) in each of the subsequent financial years from FY 2027-28 to FY 2031-32 is estimated to be upto ₹ 2,000 crore.</p>

Sr. No.	Particulars	Details								
5.	Value of the transaction as a percentage of- (i) Listed entity's annual consolidated turnover for the immediately preceding financial year (ii) subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction) (iii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	<p>i. The estimated transaction value at 4(a) above for FY 2026-27 represents:</p> <p>a. 3.3% of annual consolidated turnover of the Company for FY 2025-26;</p> <p>b. 11.9% of annual standalone turnover of RRL for FY 2025-26; and</p> <p>c. 497.4% of annual standalone turnover of RCPL for FY 2025-26.</p> <p>ii. The estimated transaction value at 4(b) above for FY 2026-27 represents:</p> <p>a. 2.4% of annual consolidated turnover of the Company for FY 2025-26;</p> <p>b. 8.7% of annual standalone turnover of RRL for FY 2025-26; and</p> <p>c. 362.4% of annual standalone turnover of RCPL for FY 2025-26.</p> <p>iii. The estimated transaction value at 4(c) above for FY 2026-27 represents:</p> <p>a. 0.2% of annual consolidated turnover of the Company for FY 2025-26;</p> <p>b. 0.7% of annual standalone turnover of RRL for FY 2025-26; and</p> <p>c. 28.4% of annual standalone turnover of RCPL for FY 2025-26.</p> <p>iv. The estimated transaction value at 4(d) above for FY 2026-27 represents:</p> <p>a. 0.1% of annual consolidated turnover of the Company for FY 2025-26;</p> <p>b. 0.3% of annual standalone turnover of RRL for FY 2025-26; and</p> <p>c. 14.2% of annual standalone turnover of RCPL for FY 2025-26.</p>								
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	<p style="text-align: right;">(Amount in ₹ crore)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of transactions</th> <th style="text-align: right;">FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>transactions at 3(i) above</td> <td style="text-align: right;">1,056</td> </tr> <tr> <td>transactions at 3(ii) above</td> <td style="text-align: right;">214</td> </tr> <tr> <td>transactions at 3(iii) above</td> <td style="text-align: right;">Nil</td> </tr> </tbody> </table>	Nature of transactions	FY 2025-26	transactions at 3(i) above	1,056	transactions at 3(ii) above	214	transactions at 3(iii) above	Nil
Nature of transactions	FY 2025-26									
transactions at 3(i) above	1,056									
transactions at 3(ii) above	214									
transactions at 3(iii) above	Nil									
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not applicable								
8.	Justification as to why the RPT is in the interest of the listed entity	<p>RCPL aims to provide a wide range of products under a versatile brand portfolio that serve the daily needs of millions of Indians and RRL has strength in sourcing staples and other products. This arrangement will strengthen both the companies in sourcing and distribution of products.</p> <p>This is not a new related party transaction. The transactions between RRL and RCPL have earlier been approved by members, at the 46<sup>th</sup> Annual General Meeting (Post-IPO) held on August 28, 2023, till FY 2027-28.</p> <p>In view of increased business activities and continuing arrangements, the approval of members is sought for enhanced limits for FY 2026-27 and FY 2027-28 and continuation of the transactions in subsequent four financial years.</p>								
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable								
10.	Any other information that may be relevant	<p>All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.</p> <p>Please refer Annexure II for other details as per the RPT Industry Standards.</p>								

## B2. Transactions between Reliance Retail Limited and Neolync Solutions Private Limited

Sr. No.	Particulars	Details						
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity/ subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary	<p><b>Name of the Related Parties</b> Reliance Retail Limited (RRL) and Neolync Solutions Private Limited (Neolync)</p> <p><b>Relationship and shareholding</b> RRL is a step-down subsidiary of the Company and Neolync is an associate company (40%) of Reliance Strategic Business Ventures Limited (RSBVL), a wholly owned subsidiary of the Company. Neolync Holdings Ltd, Israel holds balance 60% stake in Neolync.</p> <p>Reliance Retail Ventures Limited (RRVL) holds 100% of paid-up equity share capital of RRL. The Company holds 83.56% of paid-up equity share capital of RRVL.</p> <p>RRL and Neolync do not hold, directly or indirectly, any shareholding in each other or in the Company.</p>						
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable						
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>(i) Neolync is engaged in the business of trading of various telecom equipment and customer devices.</p> <p>RRL is, <i>inter alia</i>, in the business of dealing in devices and related equipment. RRL purchases customer premises equipment / devices and telecom equipment from Neolync.</p> <p>(ii) RRL sells digital and other retail products to Neolync.</p> <p>The pricing for above transactions at 3(i) and (ii) is on cost plus margin.</p> <p>The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2026-27 to FY 2030-31.</p>						
4.	Value of the transaction	<p>(a) The monetary value for transactions at 3(i) above and allied transactions i) for FY 2026-27 is estimated to be ₹ 34,200 crore; and ii) in each of the subsequent financial years from FY 2027-28 to FY 2030-31 is estimated to be upto ₹ 42,400 crore.</p> <p>(b) The monetary value for transactions at 3(ii) above and allied transactions in each financial year from FY 2026-27 to FY 2030-31 is estimated to be upto ₹ 10 crore.</p>						
5.	Value of the transaction as a percentage of- (i) Listed entity's annual consolidated turnover for the immediately preceding financial year (ii) subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction) (iii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	<p>i. The estimated transaction value at 4(a) above for FY 2026-27 represents:</p> <p>a. 3.2% of annual consolidated turnover of the Company for FY 2025-26;</p> <p>b. 11.7% of annual standalone turnover of RRL for FY 2025-26; and</p> <p>c. 283.6% of annual standalone and consolidated turnover of Neolync for FY 2025-26.</p> <p>ii. The estimated transaction value at 4(b) above for FY 2026-27 represents:</p> <p>a. 0.0% of annual consolidated turnover of the Company for FY 2025-26;</p> <p>b. 0.0% of annual standalone turnover of RRL for FY 2025-26; and</p> <p>c. 0.1% of annual standalone and consolidated turnover of Neolync for FY 2025-26.</p>						
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	<p style="text-align: right;">(Amount in ₹ crore)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of transactions</th> <th style="text-align: right;">FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>transactions at 3(i) above</td> <td style="text-align: right;">6,508</td> </tr> <tr> <td>transactions at 3(ii) above</td> <td style="text-align: right;">1</td> </tr> </tbody> </table>	Nature of transactions	FY 2025-26	transactions at 3(i) above	6,508	transactions at 3(ii) above	1
Nature of transactions	FY 2025-26							
transactions at 3(i) above	6,508							
transactions at 3(ii) above	1							

Sr. No.	Particulars	Details
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not applicable
8.	Justification as to why the RPT is in the interest of the listed entity	The Company, committed to the vision of Hon'ble Prime Minister's 'Atmanirbhar Bharat', has, through its wholly owned subsidiary, set up joint venture with Neolync Holdings Ltd, Israel. The joint venture company, Neolync, manufactures these customer premises equipment / devices and other electronic items like mobile phone, telecom and IT hardware, etc.  RRL is, <i>inter alia</i> , in the business of dealing in devices and related equipment and other retail products. RRL purchases customer premises equipment / devices and telecom equipment from Neolync and sells retail products to Neolync.  This is not a new related party transaction. The transactions between RRL and Neolync had earlier been approved by members, vide resolution dated June 20, 2024, till FY 2025-26.  In view of continuing arrangements, the approval of members is sought for continuation of the transactions during FY 2026-27 and in the subsequent four financial years.
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable
10	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.  Please refer Annexure II for other details as per the RPT Industry Standards.

### B3. Transactions between Reliance Retail Limited and Reliance Jio Infocomm Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity/ subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary	<b>Name of the Related Parties</b> Reliance Retail Limited (RRL) and Reliance Jio Infocomm Limited (RJIL)  <b>Relationship and shareholding</b> RJIL and RRL are fellow subsidiaries, being step-down subsidiaries of the Company.  Jio Platforms Limited (JPL) holds 100% of paid-up equity share capital of RJIL. The Company holds 66.43% of paid-up equity share capital of JPL.  Reliance Retail Ventures Limited (RRVL) holds 100% of paid-up equity share capital of RRL. The Company holds 83.56% of paid-up equity share capital of RRVL.  RRL and RJIL do not hold, directly or indirectly, any shareholding in each other or in the Company.
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable

## Notice

Sr. No.	Particulars	Details
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>RRL is the master distributor for RJIL for its telecom services. The arrangements between RRL and RJIL are:</p> <ul style="list-style-type: none"> <li>(i) (a) RJIL sells recharge vouchers for its mobility and FTTX services to RRL on principal to principal basis. RRL sells these recharge vouchers to the customers through its distributors, own stores, online and other channels; and (b) RRL avails telecom services from RJIL;</li> <li>(ii) Channel distribution, marketing &amp; promotional activities undertaken by RRL for RJIL; This includes support services by RRL to RJIL for (a) acquisition of customers and completing their Know Your Customer (KYC) documents required as per applicable law; (b) collection of payments from RJIL's customers; (c) Installation and other support services for Wireline customers; and (d) providing other relevant support services to RJIL;</li> <li>(iii) Sale of customer premise equipment, enterprise devices and other devices by RRL to RJIL.</li> </ul> <p>Pricing –</p> <ul style="list-style-type: none"> <li>i. (a) In case of Recharge vouchers – the sale prices of recharge vouchers by RJIL to RRL are fixed in such a manner that the margin earned by RRL as master distributor are in line with industry practice; and</li> <li>(b) In case of Telecom services pricing is based on market rates.</li> <li>ii. Channel Distribution – RRL charges RJIL at market rates i.e., price at which RRL charges to unrelated parties;</li> <li>iii. Sale of Customer premise equipment, enterprise devices and other devices by RRL to RJIL – RRL charges cost plus margin or market rates, as applicable.</li> </ul> <p>The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2027-28 to FY 2031-32.</p>
4.	Value of the transaction	<ul style="list-style-type: none"> <li>(a) The monetary value for transactions at 3(i) above and allied transactions i) for FY 2027-28 is estimated to be ₹ 2,20,000 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 is estimated to be upto ₹ 2,80,000 crore.</li> <li>(b) The monetary value for transactions at 3(ii) above and allied transactions i) for FY 2027-28 is estimated to be ₹ 13,000 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 is estimated to be upto ₹ 15,000 crore.</li> <li>(c) The monetary value for transactions at 3(iii) above and allied transactions i) for FY 2027-28 is estimated to be ₹ 3,000 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 is estimated to be upto ₹ 5,000 crore.</li> </ul> <p>The agreements between RJIL and RRL for these transactions mentioned at 3(i) above have been subject to due diligence by the investors in RRVL and investors in JPL, including Meta and Google.</p>

Sr. No.	Particulars	Details								
5.	Value of the transaction as a percentage of- (i) Listed entity's annual consolidated turnover for the immediately preceding financial year (ii) subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction) (iii) the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	<p>i. The estimated transaction value at 4(a) above for FY 2027-28 represents:</p> <p>a. 20.5% of annual consolidated turnover of the Company for FY 2025-26;</p> <p>b. 75% of annual standalone turnover of RRL for FY 2025-26; and</p> <p>c. 170.7% of annual standalone turnover of RJIL for FY 2025-26.</p> <p>ii. The estimated transaction value at 4(b) above for FY 2027-28 represents:</p> <p>a. 1.2% of annual consolidated turnover of the Company for FY 2025-26;</p> <p>b. 4.4% of annual standalone turnover of RRL for FY 2025-26; and</p> <p>c. 10.1% of annual standalone turnover of RJIL for FY 2025-26.</p> <p>iii. The estimated transaction value at 4(c) above for FY 2027-28 represents:</p> <p>a. 0.3% of annual consolidated turnover of the Company for FY 2025-26;</p> <p>b. 1.0% of annual standalone turnover of RRL for FY 2025-26; and</p> <p>c. 2.3% of annual standalone turnover of RJIL for FY 2025-26.</p>								
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	<p style="text-align: right;">(Amount in ₹ crore)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of transactions</th> <th style="text-align: right;">FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>transactions at 3(i) above</td> <td style="text-align: right;">1,12,826</td> </tr> <tr> <td>transactions at 3(ii) above</td> <td style="text-align: right;">5,131</td> </tr> <tr> <td>transactions at 3(iii) above</td> <td style="text-align: right;">990</td> </tr> </tbody> </table>	Nature of transactions	FY 2025-26	transactions at 3(i) above	1,12,826	transactions at 3(ii) above	5,131	transactions at 3(iii) above	990
Nature of transactions	FY 2025-26									
transactions at 3(i) above	1,12,826									
transactions at 3(ii) above	5,131									
transactions at 3(iii) above	990									
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not applicable								
8.	Justification as to why the RPT is in the interest of the listed entity	<p>RRL is the largest retailer in India having large network of retail stores, distributors, channel partners across India. This enables RRL to have a very wide reach. RRL's expertise in retail distribution and its vast network are being leveraged by RJIL. It is cost-effective to share the network of retail stores, distributors and channel partners of RRL for RJIL's services. This benefits the Company as well as RJIL and RRL.</p> <p>This is not a new related party transaction. The transactions between RRL and RJIL have earlier been approved by members, at the 45<sup>th</sup> Annual General Meeting (Post-IPO) held on August 29, 2022, till FY 2026-27.</p> <p>In view of the continuing arrangements, the approval of members is sought for continuation of the transactions for the period from FY 2027-28 to FY 2031-32.</p>								
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable								
10.	Any other information that may be relevant	<p>All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.</p> <p>Please refer Annexure II for other details as per the RPT Industry Standards.</p>								

## B4. Transactions between Reliance Retail Limited and Reliance Retail Ventures Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity/ subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary	<p><b>Name of the Related Parties</b> Reliance Retail Limited (RRL) and Reliance Retail Ventures Limited (RRVL)</p> <p><b>Relationship and shareholding</b> RRVL is a subsidiary and RRL is a step-down subsidiary of the Company. The Company holds 83.56% of paid-up equity share capital of RRVL. RRL is a wholly owned subsidiary of RRVL. RRL and RRL do not hold, directly or indirectly, any shareholding in the Company.</p>
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>(i) RRVL provides warehousing and logistics services to RRL. RRVL employs third-party service providers for providing some of these services. The various components of the warehousing and logistics services are:</p> <ul style="list-style-type: none"> <li>▪ Warehouse management system</li> <li>▪ Unloading of goods</li> <li>▪ Scheduling inbound shipments</li> <li>▪ Delivery of goods for dispatch</li> <li>▪ General Merchandise Warehousing Services.</li> </ul> <p>The pricing for above arrangement is on cost plus margin.</p> <p>(ii) RRVL sells the project materials to RRL. The pricing for above arrangement is on market rates.</p> <p>The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2027-28 to FY 2031-32.</p>
4.	Value of the transaction	<p>(a) The monetary value for transactions at 3(i) above and allied transactions i) for FY 2027-28 is estimated to be ₹ 9,500 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 is estimated to be upto ₹ 36,500 crore.</p> <p>(b) The monetary value for transactions at 3(ii) above and allied transactions in each financial year from FY 2027-28 to FY 2031-32 is estimated to be upto ₹ 6 crore.</p>
5.	Value of the transaction as a percentage of-	<p>i. The estimated transaction value at 4(a) above for FY 2027-28 represents:</p> <ul style="list-style-type: none"> <li>a. 0.9% of annual consolidated turnover of the Company for FY 2025-26;</li> <li>b. 3.2% of annual standalone turnover of RRL for FY 2025-26; and</li> <li>c. 57.0% of annual standalone turnover of RRVL for FY 2025-26 and 2.9% of annual consolidated turnover of RRVL for FY 2025-26.</li> </ul> <p>ii. The estimated transaction value at 4(b) above for FY 2027-28 represents:</p> <ul style="list-style-type: none"> <li>a. 0.0% of annual consolidated turnover of the Company for FY 2025-26;</li> <li>b. 0.0% of annual standalone turnover of RRL for FY 2025-26; and</li> <li>c. 0.0% of annual standalone and consolidated turnover of RRVL for FY 2025-26.</li> </ul>

Sr. No.	Particulars	Details
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	(Amount in ₹ crore)
		<b>Nature of transactions</b>
		<b>FY 2025-26</b>
		transactions at 3(i) above 5,346
		transactions at 3(ii) above 2
		The value of transactions during the year, as loans and investments by RRVL to RRL, is ₹ 30,300 crore and interest charged on loans is in accordance with the provisions of the Companies Act, 2013.
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not applicable
8.	Justification as to why the RPT is in the interest of the listed entity	Warehousing and logistic services - RRVL has experience in managing supply chain operations (warehousing and transportation arrangement), and has presence across the country, which is required to ensure uninterrupted operations for Retail Business.  This is not a new related party transaction. The transactions between RRL and RRVL have earlier been approved by members, at the 45 <sup>th</sup> Annual General Meeting (Post-IPO) held on August 29, 2022, till FY 2026-27.  In view of the continuing arrangements, the approval of members is sought for continuation of the transactions for the period from FY 2027-28 to FY 2031-32.
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable
10.	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.  Please refer Annexure II for other details as per the RPT Industry Standards.

## B5. Transactions between Jio Platforms Limited and Reliance Retail Limited

Sr. No.	Particulars	Details
1.	Name of the related party, its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise), shareholding of the listed entity/ subsidiary whether direct or indirect, in the related party and shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary	<b>Name of the Related Parties</b> Jio Platforms Limited (JPL) and Reliance Retail Limited (RRL)  <b>Relationship and shareholding</b> JPL and RRL are fellow subsidiaries, being subsidiaries of the Company. The Company holds 66.43% of paid-up equity share capital of JPL. Meta and Google hold 17.71% out of the balance 33.57% in JPL.  Reliance Retail Ventures Limited (RRVL) holds 100% of paid-up equity share capital of RRL. The Company holds 83.56% of paid-up equity share capital of RRVL.  JPL and RRL do not hold, directly or indirectly, any shareholding in each other or in the Company.
2.	Name of Director(s) or Key Managerial Personnel who is related, if any	Not applicable

## Notice

Sr. No.	Particulars	Details						
3.	Type, tenure, basis of determination of price, bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services and other material terms and particulars	<p>(i) Software and Applications (Apps) development Services provided by JPL to RRL: - Developing and implementing Apps and providing additional features for the Apps, as required by RRL. The pricing is agreed basis points on net sales value through the App, with a floor and a cap.</p> <p>(ii) Managed IT Services: JPL provides managed IT services to RRL. The key terms of the arrangement are:</p> <ul style="list-style-type: none"> <li>▪ providing, operating, maintaining and supporting the Licensed IP Assets;</li> <li>▪ providing data storage, data back up and disaster recovery services, Project Services and other Managed IT Services;</li> <li>▪ managing, administering and maintaining agreements with IT vendors;</li> <li>▪ software development of new features or functionalities, customisation of software, rendering connected IT services and transition activities to new software.</li> </ul> <p>The pricing for above arrangements is on cost plus margin.</p> <p>(iii) Sale of recharge vouchers: JPL sells recharge vouchers for its content/platform services to RRL on principal to principal basis. RRL sells these recharge vouchers to the customers through its distributors, own stores, online and other channel.</p> <p>(iv) Azure Services: JPL provides Azure and other Cloud Services to RRL.</p> <p>(v) RRL provides advertisements services to JPL in their infrastructure/ platforms.</p> <p>The pricing for above arrangements at 3(iii), (iv) &amp; (v) is on market rates.</p> <p>The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from FY 2027-28 to FY 2031-32.</p>						
4.	Value of the transaction	<p>(a) The monetary value of transactions at 3(i) to (iv) above and allied transactions i) for FY 2027-28 is estimated to be upto ₹ 5,300 crore; and ii) in each of the subsequent financial years from FY 2028-29 to FY 2031-32 is estimated to be upto ₹ 9,000 crore.</p> <p>(b) The monetary value of transactions at 3(v) above and allied transactions in each of the financial years from FY 2027-28 to FY 2031-32 is estimated to be upto ₹ 300 crore.</p>						
5.	Value of the transaction as a percentage of -	<p>i. The estimated transaction value at 4(a) above for FY 2027-28 represents:</p> <ul style="list-style-type: none"> <li>a. 0.5% of annual consolidated turnover of the Company for FY 2025-26;</li> <li>b. 32.8% of annual standalone turnover of JPL for FY 2025-26 and 3.6% of annual consolidated turnover of JPL for FY 2025-26; and</li> <li>c. 1.8% of annual standalone turnover of RRL for FY 2025-26.</li> </ul> <p>ii. The estimated transaction value at 4(b) above for FY 2027-28 represents:</p> <ul style="list-style-type: none"> <li>a. 0.0% of annual consolidated turnover of the Company for FY 2025-26;</li> <li>b. 1.9% of annual standalone turnover of JPL for FY 2025-26 and 0.2% of annual consolidated turnover of JPL for FY 2025-26; and</li> <li>c. 0.1% of annual standalone turnover of RRL for FY 2025-26.</li> </ul>						
6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year and in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought	<p style="text-align: right;">(Amount in ₹ crore)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nature of transactions</th> <th style="text-align: right;">FY 2025-26</th> </tr> </thead> <tbody> <tr> <td>transactions at 3(i) to (iv)</td> <td style="text-align: right;">1,403</td> </tr> <tr> <td>transactions at 3(v)</td> <td style="text-align: right;">3</td> </tr> </tbody> </table>	Nature of transactions	FY 2025-26	transactions at 3(i) to (iv)	1,403	transactions at 3(v)	3
Nature of transactions	FY 2025-26							
transactions at 3(i) to (iv)	1,403							
transactions at 3(v)	3							

Sr. No.	Particulars	Details
7.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not applicable
8.	Justification as to why the RPT is in the interest of the listed entity	App development and Managed IT services provided by JPL: JPL has the requisite skills to provide App development and management and IT support services to the Company and its subsidiaries. This helps in pooling of resources, ability to bargain with third party vendors for the benefit of the Company and its subsidiaries. Therefore, JPL provides App development and management services and Managed IT services to the Company and other subsidiaries of the Company. Sale of recharge vouchers to RRL: RRL is ideally suited to sell the recharge vouchers considering its wide distribution network. Azure and other cloud services provided by JPL: JPL has the requisite skills to provide Azure and other cloud services to RRL and other subsidiaries. This is not a new related party transaction. The transactions between JPL and RRL have earlier been approved by members, at the 45 <sup>th</sup> Annual General Meeting (Post-IPO) held on August 29, 2022, till FY 2026-27. In view of continuing arrangements, the approval of members is sought for continuation of the transactions for the period from FY 2027-28 to FY 2031-32.
9.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable
10.	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer Annexure II for other details as per the RPT Industry Standards.

The Audit Committee has reviewed the certificate provided by the Chief Financial Officer and Whole-time Director of the Company as required under the RPT Industry Standards.

Director(s) of the Company who are also director(s) on the board of subsidiaries as disclosed in "Annexure II" to this Notice and relatives of the said Director(s), to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the transactions.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the transactions.

Pursuant to Regulation 23 of the Listing Regulations, members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item Nos. 6 and 7 whether the entity is a related party to the particular transaction or not.

The Board commends the Ordinary Resolutions set out at Item Nos. 6 and 7 of the Notice for approval by the members.

By Order of the Board of Directors

**Savithri Parekh**  
Company Secretary and Compliance Officer

Mumbai, May 27, 2026

**Registered Office:**

3<sup>rd</sup> Floor, Maker Chambers IV,  
222, Nariman Point, Mumbai 400 021  
CIN: L17110MH1973PLC019786  
Website: [www.ril.com](http://www.ril.com)  
E-mail: [investor.relations@ril.com](mailto:investor.relations@ril.com)  
Tel.: +91 22 3555 5000  
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## Notice

### Annexures to the Notice dated May 27, 2026

Annexure I - Details of Directors retiring by rotation at the Meeting:

#### Shri Akash M. Ambani

Age	34 years
Qualifications	Bachelor's in economics from Brown University, USA.
Experience (including expertise in specific functional area) / Brief Resume	Shri Akash M. Ambani is the Managing Director of Jio Platforms Limited (JPL). At JPL, he spearheads the creation of products and services that leverage new-age technologies like 5G, Artificial Intelligence, Blockchain and the Internet of Things to bring about a generational shift in Commerce, Education, and Healthcare across India. Under his leadership, Jio crossed the 100 million subscriber mark in less than six months of its launch in 2016, and today serves over 524 million customers. In addition to the digital services business, Shri Akash M. Ambani has been part of the leadership team of Reliance Industries' retail businesses serving on the Board of Reliance Retail Ventures Limited as a Director since October 2014. Shri Akash M. Ambani is keenly involved in various employee engagement initiatives. He is an avid sportsman and has played a key role in the management of Mumbai Indians. He is also a member of the President's Leadership Council of the Brown University. He has been recognized in TIME magazine's TIME100 Next list of rising stars from across industries around the world, and in Fortune's 40 Under-40 list of young leaders who stood out for their impact on business globally. He was instrumental in attracting over USD 20 billion from marquee global investors including Meta and Google, and in forging strategic partnerships that position JPL as a full-stack technology platform. For detailed profile please refer Company's website: <a href="http://www.ril.com">www.ril.com</a> .
Terms and Conditions of Re-appointment	Shri Akash M. Ambani was appointed as a Non-Executive Director vide resolution passed by the members through Postal Ballot on October 26, 2023. In terms of Section 152(6) of the Companies Act, 2013, he is liable to retire by rotation.
Remuneration last drawn (including sitting fees, if any) (FY 2025-26)	₹ 2.55 crore (for remuneration details, please refer the Corporate Governance Report)
Remuneration proposed to be paid	As per existing approved terms of appointment
Date of first appointment on the Board	October 27, 2023
Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2026	Shri Akash M. Ambani directly holds 1,61,04,042 (0.12%) equity shares of ₹10/- each of the Company. Apart from the above, Shri Mukesh D. Ambani, Smt. Nita M. Ambani, Ms. Isha M. Ambani, Shri Akash M. Ambani and Shri Anant M. Ambani, together and collectively, through entities controlled by them, hold 41.46% equity shares of the Company.
Relationship with other Directors / Key Managerial Personnel	Son of Shri Mukesh D. Ambani, Chairman & Managing Director. Brother of Ms. Isha M. Ambani, Non-Executive Director and Shri Anant M. Ambani, Executive Director. He is not related to any other Director / Key Managerial Personnel.
Number of meetings of the Board attended	FY 2025-26: 100% (5 meetings held) FY 2026-27 (till the date of this Notice): 100% (2 meetings held)
Directorships of other Boards as on March 31, 2026	1. Jio Platforms Limited (Managing Director) 2. Reliance Jio Infocomm Limited 3. Reliance Retail Ventures Limited 4. JioStar India Private Limited 5. Reliance Intelligence Limited 6. Reliance Foundation 7. Reliance Foundation Institution of Education and Research
Membership / Chairmanship of Statutory Committees of other Boards as on March 31, 2026	<b>Jio Platforms Limited</b> • Risk Management Committee – Member <b>Reliance Jio Infocomm Limited</b> • Nomination and Remuneration Committee -Member <b>JioStar India Private Limited</b> • Nomination and Remuneration Committee – Chairman
Listed entities from which the Director has resigned in the past three years	NIL

**Shri Anant M. Ambani**

Age	31 years
Qualifications	Bachelor's degree from Brown University, USA.
Experience (including expertise in specific functional area) / Brief Resume	<p>Shri Anant M. Ambani is among India's emerging global leaders at the intersection of business transformation, sustainability, technology, and humanitarian impact. As Executive Director of Reliance Industries Limited, he is helping shape the future of one of the world's largest and most influential enterprises across renewable energy, advanced materials, digital services, retail, and sustainable industrial innovation.</p> <p>Shri Anant M. Ambani leads some of India's most transformative national initiatives in digital connectivity, consumer transformation, clean energy, and social development. Within Reliance, Shri Anant M. Ambani plays a pivotal role in corporate strategy, talent development, and the execution of large-scale transformational projects. He has emerged as a key force behind the group's transition toward a new energy future, advancing initiatives in solar manufacturing, green hydrogen, circular materials, carbon capture, clean fuels, and next-generation energy technologies. His leadership supports Reliance's ambitious vision of becoming a Net Carbon Zero enterprise by 2035 — one of the largest sustainability transitions being undertaken by any company globally. Beyond business, Shri Anant M. Ambani has distinguished himself through an extraordinary commitment to wildlife protection, biodiversity preservation, and compassionate conservation. Shri Anant M. Ambani received the Global Humanitarian Award for Leadership in Wildlife Conservation, becoming the youngest recipient and the first Asian honouree in the award's history. The distinction celebrates exceptional leadership in advancing the protection of animals and natural ecosystems worldwide and reflects the humanitarian philosophy at the heart of his work. Shri Anant M. Ambani has also been recognized as one of India's most influential young leaders through his inclusion in the <i>Aventus-Hurun U30 India List</i>, which honours individuals shaping India's future through innovation, enterprise, and societal impact. His growing influence in business leadership and sustainable development has additionally been reflected in national wealth-creation and enterprise leadership rankings, including the <i>360 ONE Wealth Creators List</i>. For detailed profile, please refer Company's website: <a href="http://www.ril.com">www.ril.com</a>.</p>
Terms and Conditions of Re-appointment	Shri Anant M. Ambani was appointed as a Director vide resolution passed by the members through Postal Ballot on October 26, 2023. In terms of Section 152(6) of the Companies Act, 2013, he is liable to retire by rotation.
Remuneration last drawn (including sitting fees, if any) (FY 2025-26)	₹ 12.39 crore (including his remuneration as Whole-Time Director) (for remuneration details, please refer the Corporate Governance Report)
Remuneration proposed to be paid	As per existing approved terms of appointment
Date of first appointment on the Board	October 27, 2023
Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2026	<p>Shri Anant M. Ambani directly holds 1,61,04,042 (0.12%) equity shares of ₹10/- each of the Company.</p> <p>Apart from the above, Shri Mukesh D. Ambani, Smt. Nita M. Ambani, Ms. Isha M. Ambani, Shri Akash M. Ambani and Shri Anant M. Ambani, together and collectively, through entities controlled by them, hold 41.46% equity shares of the Company.</p>
Relationship with other Directors / Key Managerial Personnel	<p>Son of Shri Mukesh D. Ambani, Chairman &amp; Managing Director.</p> <p>Brother of Ms. Isha M. Ambani and Shri Akash M. Ambani, Non-Executive Directors.</p> <p>He is not related to any other Director / Key Managerial Personnel.</p>
Number of meetings of the Board attended	<p>FY 2025-26: 100% (5 meetings held)</p> <p>FY 2026-27 (till the date of this Notice): 100% (2 meetings held)</p>
Directorships of other Boards as on March 31, 2026	<ol style="list-style-type: none"><li>1. Jio Platforms Limited</li><li>2. Reliance Retail Ventures Limited</li><li>3. Neutron Enterprises Private Limited</li><li>4. Reliance Foundation</li><li>5. Reliance Foundation Institution of Education and Research</li></ol>
Membership / Chairmanship of Statutory Committees of other Boards as on March 31, 2026	<p><b>Jio Platforms Limited</b></p> <ul style="list-style-type: none"><li>• Stakeholders' Relationship Committee – Chairman</li></ul>
Listed entities from which the Director has resigned in the past three years	NIL

## Notice

### Annexure II Other details as per Industry Standards

Sr. No.	Name of Related Party	Nature of Business	Country of Incorporation	Financial Performance of Related Party during FY 2025-26 (in ₹ crore)			Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	
				Turnover	Net Profit (Profit after tax)	Networth	a. Name of the director / KMP	b. Shareholding of the director / KMP, whether direct or indirect, in the related party
1.	India Gas Solutions Private Limited	Sourcing and marketing of natural gas in India	India	3,089	87	905	None of Directors / KMPs / Promoter of the Company - a) have any interest in the transaction; and b) hold any share in the related party.	
2.	Reliance BP Mobility Limited	Marketing, Distribution and Sale of Petroleum / Auto LPG from Retail Outlets to Final Consumer	India	63,653	1,827	3,316	Shri Hital R. Meswani and Shri P.M.S. Prasad, Directors of the Company, who are also directors on the board of Reliance BP Mobility Limited, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the transactions.	Nil
3.	Reliance Retail Ventures Limited	Supply chain and logistics management for retail.	India	16,677	318	90,456	Shri Mukesh D. Ambani, Ms. Isha M. Ambani, Shri Akash M. Ambani, Shri Anant M. Ambani and Dr. Shumeet Banerji, Directors of the Company, who are also directors on the board of RRVL, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the transactions.	Nil
4.	Reliance Retail Limited	Operating Retail Stores	India	2,93,481	13,476	68,554	Dr. Shumeet Banerji, Director of the Company, who is also director on the Board of RRL, to the extent of his shareholding, if any, may be deemed to be concerned or interested, in the transactions.	Nil
5.	Reliance Consumer Products Limited	Consumer Products	India	7,037	(125)	3,794	None of Directors / KMPs / Promoter of the Company - a) have any interest in the transaction; and b) hold any share in the related party.	
6.	Reliance Jio Infocomm Limited	Digital Services	India	1,28,871	28,173	2,83,426	Ms. Isha M. Ambani, Shri Akash M. Ambani, and Shri K. V. Chowdary, Directors of the Company, who are also directors on the board of RJIL, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the transactions.	Nil
7.	Jio Platforms Limited	Platform, Application and Software Business	India	16,167	1,281	2,10,823	Shri Mukesh D. Ambani, Ms. Isha M. Ambani, Shri Akash M. Ambani, Shri Anant M. Ambani, Dr. Shumeet Banerji, Shri Haigreve Khaitan and Shri Dinesh Kanabar, Directors of the Company, who are also directors on the Board of JPL, to the extent of their shareholding, if any, may be deemed to be concerned or interested, in the transactions.	Nil

Sr. No.	Name of Related Party	Nature of Business	Country of Incorporation	Financial Performance of Related Party during FY 2025-26 (in ₹ crore)			Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	
				Turnover	Net Profit (Profit after tax)	Networth	a. Name of the director / KMP	b. Shareholding of the director / KMP, whether direct or indirect, in the related party
8.	Neolync Solutions Private Limited	Trading of various telecom equipment and customer devices	India	12,058	(26)	32	None of Directors / KMPs / Promoter of the Company - a) have any interest in the transaction; and b) hold any share in the related party.	

1. There was no default in any obligation undertaken by the related parties (covered in the table above) under a transaction or arrangement entered into with the Company or its subsidiaries during the FY 2025-26.
2. No bidding or other process was applied for choosing the related party for the above transactions except for transactions with India Gas Solutions Private Limited mentioned in Table no. A1 above.
3. None of the above transactions are omnibus in nature.

By Order of the Board of Directors

**Savithri Parekh**  
Company Secretary and Compliance Officer

Mumbai, May 27, 2026

**Registered Office:**

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