



**Registered Office:** 3<sup>rd</sup> Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400 021, Maharashtra, India  
**Tel:** +91-22-3555 5000 | **Fax:** +91-22-2204 2268 | **Email:** [investor.relations@ril.com](mailto:investor.relations@ril.com) | Website: [www.ril.com](http://www.ril.com)  
**Corporate Identification Number:** L17110MH1973PLC019786

Dear Member(s),

**Sub.: Integrated Annual Report and Notice of Annual General Meeting for the Financial Year 2025-26**

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

We are pleased to inform you that the Forty-ninth Annual General Meeting (Post-IPO) of the Company will be held on **Friday, June 19, 2026 at 2:00 P.M. (IST)** through Video Conferencing / Other Audio Visual Means.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, to those members who have not registered their email address(es) either with the Company / Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participants / Depositories.

In this regard, we would like to inform you that, the Integrated Annual Report and the Notice of Annual General Meeting of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed at <https://www.ril.com/reports/RIL-Integrated-Annual-Report-2025-26.pdf> and [https://www.ril.com/sites/default/files/reports/AGM\\_Notice\\_FY\\_2025-26.pdf](https://www.ril.com/sites/default/files/reports/AGM_Notice_FY_2025-26.pdf), respectively.

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

- in case shares are held in dematerialised mode, with your Depository Participant; and
- in case shares are held in physical mode, with KFinTech at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1.

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

**KFin Technologies Limited**

(Unit: **Reliance Industries 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: [rilinvestor@kfintech.com](mailto:rilinvestor@kfintech.com)

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**

Sd/-

**Savithri Parekh**

Company Secretary and Compliance Officer

अंतर्देशीय पत्र कार्ड  
INLAND LETTER CARD

To,

Second Fold दुसरा मोड

*If not delivered, please return to:*

**KFin Technologies Limited**  
Unit: **Reliance Industries Limited**  
Selenium Tower B, Plot 31 & 32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad – 500 032

First Fold पहला मोड

Date:

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