

January 09, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELINFRA

Dear Sir(s),

Sub: Report for the period from December 01, 2025 to January 06, 2026– Special Window for Re-lodgement of Transfer Requests of Physical Shares

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025

With reference to the above SEBI circular dated July 02, 2025, we wish to inform you that during the period from December 01, 2025 to January 06, 2026, no request has been received from the shareholders for re-lodgement of transfer transactions. A report received from the Registrar and Transfer Agent of the Company confirming the above is enclosed herewith as **Annexure-1** to this letter.

We further inform you that the Special Window for re-lodgement of transfer requests for physical shares has been closed with effect from January 06, 2026.

A consolidated report on various awareness initiatives undertaken by the Company, in line with the guidance issued by SEBI vide the above circular, is summarized hereunder:

1. Public Notice in the Newspapers:

A Public Notice addressed to the Shareholders of the Company informing opening of a special window till January 06, 2026, for re-lodgement of transfer requests of physical shares was published in the newspapers – in all editions of Financial Express in English and Navshakti in Marathi on August 20, 2025, October 19, 2025 and December 18, 2025

2. Stock Exchange Disclosure:

The above public notices were submitted to both the Stock Exchanges –BSE Limited and National Stock Exchange of India Limited – for dissemination.

3. Social Media Outreach:

Posts relating to the opening of the said window were posted on the Company's official social media platforms, including,

LinkedIn (https://www.linkedin.com/posts/reliance-infrastructure_special-window-for-re-lodgement-of-transfer-activity-7394659951153094656-NhZn)

X (formerly Twitter) (<https://x.com/RinfraOfficial/status/1988894057255342294>), and Facebook (<https://www.facebook.com/share/p/16KMKxw6NQ/>) so as to ensure wider reach.

4. Disclosure on the Company's Website:

Detailed information for the benefit of the shareholders has been uploaded on the Company's official website at the link - <https://www.rinfra.com/web/rinfra/special-window-for-re-lodgement-of-transfer-requests>

Kindly take the same on record.

Yours faithfully,
For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl. As above

January 09, 2026

To,
Reliance Infrastructure Limited
 Reliance Centre, Ground Floor,
 19, Walchand Hirachand Marg,
 Ballard Estate, Mumbai 400 001

Dear Sir,

Subject: Lodgement of Transfer Requests of Physical Shares- December 01, 2025 to January 06, 2026

With reference to the SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, we furnish below the report on re-lodgement of Transfer Requests of Physical Shares for the period ended January 06, 2026.

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL				

We request you to take the above information on record.

Thanking you,

For KFin Technologies Limited


 Authorised Signatory.



Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
 Financial District, Nanakramguda, Serilingampally,
 Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
 Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072