

June 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**National Stock Exchange of India
Limited**

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

Scrip Code: 523445

Trading Symbol: RIIL

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Thirty-seventh Annual General Meeting of the Company

Gist of the proceedings of the Thirty-seventh Annual General Meeting of the Company held today, i.e. Thursday, June 26, 2025, is attached.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer

Encl.: As above

Gist of the proceedings of the Thirty-seventh Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The Thirty-seventh Annual General Meeting of the Company (“Meeting”) was held on Thursday, June 26, 2025 through Video Conferencing (“VC”). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:41 p.m. (IST).

B. Proceedings in brief:

- Shri Mahesh K. Kamdar, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended March 31, 2025 to the Members of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, June 21, 2025, and concluded at 5:00 p.m. (IST) on Wednesday, June 25, 2025.
- The Chairman also informed the Members that Shri Anil Lohia, a Practicing Chartered Accountant (Membership No. 031626), Partner of Dayal and Lohia, Chartered Accountants, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated May 29, 2025

Ordinary Business:

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2025 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, 2025 and the report of Auditors thereon.

2. Declaration of dividend on equity shares at the rate of ₹ 3.50 (Three rupees and fifty paise) per equity share of ₹ 10/- (Ten rupees only) each fully paid-up for the financial year ended March 31, 2025.
3. Appointment of Shri Mahesh K. Kamdar (DIN: 00013915), a Director retiring by rotation.

Special Business:

4. Consideration and approval for continuation of Shri Mahesh K. Kamdar (DIN: 00013915) as a non-executive director, liable to retire by rotation, notwithstanding his attaining the age of seventy-five years.
5. Appointment of Shri Vipin Chandra Sati (DIN: 10968198) as a Director.
6. Appointment of Shri Vipin Chandra Sati (DIN: 10968198) as Whole-time Director and approve remuneration payable to him.
7. Appointment of Secretarial Auditor.

D. Voting by Members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically on all resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.

E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.



Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.

The voting results will also be displayed at the registered office of the Company.

- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.