

Reliance Power Limited

CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, WalchandHirachand Marg, Ballard Estate, Mumbai 400 001

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March 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 532939

BOL Ochip Gode : 33233

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

NSE Symbol: RPOWER

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to the requirements of Regulation 30 of the Listing Regulations, we wish to inform that Rosa Power Supply Company Limited and Tato Hydro Power Private Limited (Lending Companies), wholly owned subsidiaries of the Company have entered into the respective Agreements on March 28, 2024 with Reliance Velocity Limited (Borrowing Company), a wholly owned subsidiary of Reliance Infrastructure Limited, the Promoter Company, for lending secured borrowings in tranches in the form of inter corporate deposits aggregating to Rs 425 crore.

The aforesaid lending transactions are related party transactions and have been done on arm's length basis. The Promoter Company holds 23.15% equity shares in the Company.

Thanking you Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur
Company Secretary cum Compliance Officer