

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530 Regd. Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg,

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April 5, 2024

BSE Limited

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

BSE Scrip Code: 500390

Dear Sir(s),

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

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

Pursuant to the requirements of Regulation 30 of the Listing Regulations, we wish to inform that Reliance Velocity Limited (RVL), a wholly owned subsidiary of the Company, has entered into an Agreement on April 5, 2024 with Rosa Power Supply Company Limited (Lender Company) for availing secured borrowing in the form of inter corporate deposits amounting to Rs. 400 crore.

The aforesaid borrowing transaction is a related party transaction and has been done on arm's length basis. The Company is the promoter group company for the Lender Company which is a wholly owned subsidiary of an associate of the Company.

Kindly take the same on record.

Yours faithfully, For **Reliance Infrastructure Limited**

Paresh Rathod Company Secretary