

August 06, 2022

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: 500325

Trading Symbol: RELIANCE

Dear Sirs,

Sub: “Annual General Meeting” of the Members of the Company, “Record Date” and “Dividend payment”

A) “Annual General Meeting” of the Members of the Company:

- 1) This is to inform that the **Forty-fifth Annual General Meeting (Post-IPO) (“AGM”)** of the Members of the Company will be held on **Monday, August 29, 2022 at 2:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Notice of the AGM and Integrated Annual Report for the financial year 2021-22 comprising the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company’s Registrar and Transfer Agent, KFin Technologies Limited (“**KFinTech**”) / Depository Participant(s) / Depositories. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company, that is, www.ril.com.

Soft copy of the Notice of the AGM and Integrated Annual Report will be sent in electronic mode to all the holders of non-convertible debentures who have registered their email address(es) either with the Company or with the Depositories.
- 3) The details such as manner of (i) registering / updating - e-mail address / bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
- 4) The Company has fixed **Monday, August 22, 2022** as the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

B) “Record Date” and “Dividend payment”

- 1) The Company has fixed **Friday, August 19, 2022** as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year 2021-22.
- 2) The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,
For Reliance Industries Limited



Savithri Parekh
Company Secretary and Compliance Officer

Copy to:

The Luxembourg Stock Exchange
35A Boulevard, Joseph II
L-1840 Luxembourg

Singapore Exchange Limited
2 Shenton Way
#02-02 SGX Centre 1
Singapore 068804

The Bank of New York Mellon
101 Barclay Street
New York, NY 10286

National Securities Depository Ltd.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai – 400013

KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad - 500032

India International Exchange (IFSC) Limited
1st Floor, Unit No. 101,
The Signature, Building No.13B,
Road 1C,
Zone 1, GIFT SEZ, GIFT CITY,
Gandhinagar – 382355

Link Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal
Bahadur Shastri Marg, Vikhroli
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MH 400083