

October 16, 2023

The General Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RCOM

Dear Sir,

Sub: Update- Intimation in continuation to the Disclosure dated 30.09.2023 and 01.10.2023, made by the Company, regarding proceeding of the Annual General Meeting of the Company held on September 30, 2023

In continuation of our disclosure dated 30.09.2023 and 01.10.2023 (made pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding proceeding of the 19th Annual General Meeting of the Company, held on September 30, 2023, this is to inform you that the conclusion of the Annual General Meeting was subject to adoption of the financial statements (on standalone and consolidated basis) for the financial year 2022-23 being the ordinary business item to be approved at an annual general meeting.

However, in view of the voting results shared vide intimation dated 01.10.2023, the agenda item relating to adoption of financial statements (on standalone and consolidated basis) for the financial year 2022-23 was not approved by the members, hence the present Annual General Meeting has been adjourned sine die (i.e., adjourned without and appointed date of resumption).

The Directors of the Company at their subsequent meeting shall finalise the requisite steps to be undertaken by the Company in respect of holding adjourned Annual General Meeting.

Kindly take this information on your record.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

Encl.: As above

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business, and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, DhirubhaiAmbani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531