



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000
Fax: +91 22 4303 3166
www.reliancepower.co.in

August 08, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RPOWER

Dear Sir(s),

**Sub: Disclosure of events or information – 31st Annual General Meeting held on Friday,
August 08, 2025**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 31st Annual General Meeting held on Friday, August 08, 2025.

Thanking you
Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary

Encl.: As above



Gist of Proceedings of the 31st Annual General Meeting (the 'Meeting'/ 'AGM') of Reliance Power Limited (the 'Company'):

1. Date and Time of the Meeting:

The 31st AGM of the Company was held on Friday, August 08, 2025. The Meeting commenced at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means.

2. Proceedings in brief:

- Shri Neeraj Parakh, Executive Director and Chief Executive Officer, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, Cost Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. (IST) on Monday, August 04, 2025 and concluded at 5:00 P.M. (IST) on Thursday, August 07, 2025.
- The following businesses as set out in the Notice convening the 31st AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

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 the Auditors thereon.
2. To appoint a Director in place of Shri Ashok Kumar Pal (DIN: 08313292), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Shri Harmanjit Singh Nagi (DIN: 07490762), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

4. Remuneration to Cost Auditors.
 5. Re-appointment of Shri Vijay Kumar Sharma (DIN: 02449088) as an Independent Director
 6. Appointment of Secretarial Auditors
 7. Issue of securities through qualified institutions placement
 8. Issue of Non-Convertible Debentures
3. Reply / clarifications were provided by the Chairman of the Meeting to the queries raised by the Members.
4. Members were informed that the Board of Directors of the Company had engaged the services of KFin Technologies Limited (KFintech) for remote e-voting and had also appointed Shri Anil Lohia or in his absence Shri Khushit Jain, Partners, M/s. Dayal and Lohia, Chartered Accountants, as the scrutinizer for the purpose of e-voting process.
5. Voting by Members:
- All the resolutions as set out in Notice calling the 31st AGM were passed with the requisite majority and are deemed to be passed on the date of the 31st AGM i.e. on August 08, 2025.
 - Results of e-voting are being disseminated to the stock exchanges and are also being uploaded on the website of the Company and KFintech, the agency providing remote e-voting facility.

The AGM of the Company concluded at 01:00 P.M (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 01.15 P.M.

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary