



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710, India

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www.rcom.co.in

September 24, 2025

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

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

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir(s),

Sub: Corrigendum to the notice dated August 13, 2025 ("Notice") of 21st Annual General Meeting of Reliance Communications Limited ("Company") to be held on September 30, 2025 ("Corrigendum") - intimation in accordance with Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that:

In furtherance to our intimation letter dated September 08, 2025, wherein the Company has informed about the 21st Annual General Meeting ("**AGM**") scheduled to be held on September 30, 2025, it has come to the knowledge of the Company that the proposed appointment of the Independent Director by shareholders shall be made through the special resolution under regulation 25(2A) of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), where such resolution was earlier proposed inadvertently as ordinary resolution in the Notice. Accordingly, this Corrigendum is being issued to give notice to amend details as mentioned in the resolution and explanatory statement thereto as set forth in Item Number 3 pursuant to the applicable provisions of Listing Regulations, the Companies Act, 2013 ("**Act**") and rules made thereunder read with the Ministry of Corporate Affairs ("**MCA**") and SEBI circulars in the Notice, as follows:

"Item Number 3 which was proposed to be passed as an ordinary resolution shall now be proposed to be passed as **special resolution** for appointment of Smt. Priyanka Agarwal (DIN: 08089006) as an Independent Director of the Company."

This Corrigendum as enclosed is being issued in respect of Notice and explanatory statement thereto to provide certain clarifications/ additional details/amendment.

The electronic copies of Corrigendum to the Notice has been sent on September 23, 2025 to the shareholders of the Company whose email address are registered with Company/depository participants in due compliance with the Act read with the relevant rules made thereunder and the Listing Regulations and as per General Circular no. 09/2024 dated September 19, 2024 along with earlier circulars issued in this regard from time to time by MCA, and SEBI Circular no. SEBI/HO/CFO/CFD-PoD- 2/CIR/2024/133 dated October 03, 2024.

Registered Office:

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



You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

(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).

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Corrigendum to the Notice of 21st Annual General Meeting to be held on September 30, 2025

To,
The Members
Reliance Communications Limited,

This corrigendum is regarding the notice dated August 13, 2025 ("Notice") of 21st Annual General Meeting of Reliance Communications Limited ("AGM") ("Corrigendum") scheduled to be held on Tuesday, September 30, 2025 at 11.30 A.M. (IST) through Video Conferencing ('VC') or other-Audio Visual Means("OAVM").

The Notice was sent to the shareholders of the Company on September 08, 2025, subsequent to which it has come to the knowledge of the Company that the proposed appointment of the Independent Director by shareholders shall be made through the special resolution under regulation 25(2A) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), where such resolution was earlier proposed inadvertently as ordinary resolution in the Notice. Accordingly, this Corrigendum is being issued to give notice to amend details as mentioned in the resolution and explanatory statement thereto as set forth in Item Number 3 pursuant to the applicable provisions of Listing Regulations, the Companies Act, 2013 and rules made thereunder read with the MCA and SEBI Circulars in the Notice, as follows:

"Item Number 3 which was proposed to be passed as an Ordinary resolution shall now be proposed to be passed as **special resolution** for appointment of Smt. Priyanka Agarwal (DIN: 08089006) as an Independent Director of the Company."

We would like to inform all the members to cast their votes electronically during remote e-voting period from, Saturday, September 27, 2025 (10:00AM (IST)) to Monday, September 29, 2025 (05.00 P.M. (IST)) or during the AGM to be held on Tuesday, September 30, 2025 in consideration of the Notice read with this Corrigendum.

This Corrigendum shall form an integral part of the Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, statutory auditors, secretarial auditors, directors, resolution professional, other authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum is being uploaded on the website of the Company at www.rcom.co.in, websites of the stock exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of Kfin Technologies Limited at www.evoting.kfintech.com.

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Please Note: -

This Corrigendum to the Notice shall form an integral part of the Notice, which has already been circulated to the shareholders of the Company and from the date hereof, the Notice shall always be read in conjunction with this Corrigendum.

For Reliance Communications Limited
(Company under corporate insolvency resolution process)

Rakesh Gupta
Company Secretary

(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).

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