

INFORMATION REGARDING 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Reliance Communications Limited ("the Company") will be held through VC/OAVM on Saturday, 24th September, 2022 at 11:30 A.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14 /2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the business set out in the Notice calling the AGM.
2. In compliance with above circulars, electronic copies of the Notice of the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ KFinTech/ Depository Participant(s)/Depositories. The Notice of the AGM will also be available on the Company's website at www.rcom.co.in, website of the Registrar & Transfer Agents, KFin Technologies Limited ("KFinTech"), at www.kfintech.com and on the website of the Stock Exchanges.
- 3. Manner of Registering /updating email addresses:**
 - Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
 - Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.
- 4. Manner of casting votes through E-voting:**
 - Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote E-voting system.
 - The login credentials for casting the votes through E-voting shall be made available to the Members through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through E-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company.
- 5. This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable Circulars of MCA and SEBI.**
- 6. This 18th AGM Notice will be sent to the shareholders of the Company in accordance with the applicable laws on their registered e-mail ids in due course.**

For **Reliance Communications Limited**
(Company under Corporate Insolvency Resolution Process)

Sd/-

Rakesh Gupta

Company Secretary & Compliance Officer
(Membership No.: F5951)

Registered Office: Reliance Communications Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

CIN:- L45309MH2004PLC147531

Tel: +91 22 30386286, **Website:** www.rcom.co.in

Place : Navi Mumbai

Dated : 01 September, 2022

(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).