

September 5, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Intimation about the 22<sup>nd</sup> Annual General Meeting (AGM)**

**Ref: Scrip Code - 954712**

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the 22<sup>nd</sup> AGM of the Members of the Company will be held on Tuesday, September 27, 2022 at 2.30 p.m. IST at Registered Office of the Company situated at 6<sup>th</sup> Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai – 400063, to transact the business as stated in the Notice of AGM.

The Notice of AGM and Annual Report will be sent through electronic mode to all the Members and holders of Non-Convertible Debentures of the Company who have registered their email address with the Company/ Registrar and Transfer Agent of the Company/ Depository Participant(s)/ Depositories.

The Notice of AGM and Annual Report will also be available on the website of the Company at [www.reliancegeneral.co.in](http://www.reliancegeneral.co.in).

This is for your information and records.

Thanking you.  
Yours faithfully,

**Sushil Sojitra**  
**Company Secretary & Compliance Officer**  
**(Membership No. A31993)**