

August 21, 2025

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Madam,

Sub: Intimation about the 25th 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 Twenty Fifth (25th) Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, September 12, 2025 at 11.00 a.m. IST through Video-Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), 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.

This is for your information and records.

Thanking you.
Yours faithfully,

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