

September 27, 2023

National Stock Exchange of India Limited

Exchange Plaza, C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Description of Security:

PPD17: RJIL 6.20% 2027 Sr PPD 17

Scrip code:

PPD17: 973711

Dear Sir / Madam,

Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Sixteenth Annual General Meeting of the Company

Please find enclosed, gist of proceedings of the Sixteenth Annual General Meeting of the Company held on Tuesday, September 26, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Reliance Jio Infocomm Limited**

Jyoti Jain
Company Secretary

Encl: As Above

Gist of proceedings of the Sixteenth Annual General Meeting the Company

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The Sixteenth Annual General Meeting of the Company was held on Tuesday, September 26, 2023, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Meeting commenced at 5:30 p.m. (IST) and concluded at 5:40 p.m. (IST).

B. Proceedings in brief:

- Mr. Akash M. Ambani, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.

C. Resolutions contained in the Notice dated September 4, 2023

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 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, 2023 and the report of Auditors thereon.
2. Appointment of Mr. Akash Mukesh Ambani, a Director retiring by rotation.
3. Appointment of Ms. Isha Mukesh Ambani, a Director retiring by rotation.
4. Appointment of Mr. Mathew Oommen, a Director retiring by rotation.

Special Business

5. Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2024.
6. Alteration of the Articles of Association of the Company.

D. Voting by members:

The Chairman had put all the resolutions for the above items of business to vote on a show of hands.

E. Result of voting:

All the resolutions set out in the Notice have been passed unanimously.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.