



September 14, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

Sub: Newspaper clippings - Postal Ballot Notice and other related information

This is to inform you that the advertisement on the captioned subject has been published today i.e. September 14, 2024 in the newspapers viz. The Times of India (English) and Maharashtra Times (Marathi).

The newspaper clippings are enclosed for your information and records.

Thanking you

Yours faithfully,
For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and Compliance Officer

Encl.: as above

Copy to:
The Luxembourg Stock Exchange
35A boulevard Joseph II
L-1840 Luxembourg

Singapore Exchange Limited
4 Shenton Way, #02-01 SGX Centre 2,
Singapore 068807

Max Healthcare set to take over Jaypee hospitals

TIMES NEWS NETWORK

New Delhi: Max Healthcare said it will acquire a 51% stake in Jaypee Healthcare for an enterprise value of Rs 1,600 crore in a move that will help bolster the medical infrastructure in Noida and Greater Noida. The company has entered into a strategic agreement with Lakshdeep Group, the promoter of Jaypee Healthcare (Jaypee HealthCare Pvt. Ltd.) which is undergoing insolvency action.

This strategic collaboration and proposed acquisition will give Max Healthcare a controlling stake in Jaypee Healthcare, including its flagship asset, the 500-bed Jaypee Hospital in Noida, a company statement said.

"We remain focused on formulating a comprehensive strategy that addresses the demands of all stakeholders involved while prioritizing the delivery of quality healthcare services in a sustainable manner and potentially expand the flagship Noida facility to 1200 beds over next few years," Max Healthcare chairman and MD Abhay Sol said.

Apart from the hospital on the Noida-Greater Noida Expressway, Jaypee Healthcare owns two other hospitals in Uttar Pradesh - Bulandshahr and Anoopshahar. The largest Jaypee Infotech, is close to final resolution with Suraksha Group, the successful resolution applicant taking charge, although there are at least two challenges pending before the Supreme Court.

The proposed acquisition will give Max Healthcare a controlling stake in Jaypee Healthcare, including its flagship asset, the 500-bed hospital in Noida

Anoopshahar is currently non-operational. The acquisition will enhance Max Healthcare's network and strengthen its leadership position in NCR, the company said.

Under the agreement, Max will organize the debt for repayment of admitted claims of the financial creditors of JHL and proposes to simultaneously acquire 64% stake in the company with call and put option for the remaining stake Jaypee Healthcare reported a revenue of Rs 63 crore during the last financial year and EBITDA of Rs 70 crore for the year 2023-24.

The transaction, which includes the strategic collaboration agreement and the acquisition of Jaypee Healthcare stake held by financial creditors, will be completed in the next 30 days in line with the revival plan approved by the National Company Law Appellate Tribunal.

The deal also marks the resolution of two of the three JaiPrakash Group companies facing insolvency. The largest, Jaypee Infotech, is close to final resolution with Suraksha Group, the successful resolution applicant taking charge, although there are at least two challenges pending before the Supreme Court.

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For more details, kindly contact our representative

Prateek Verma
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Phone: +91-22-3555 5000 • Fax: +91-22-2204 2268 • E-mail: investor.relations@ril.com
CIN: L1710MH1973PLC019786

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories, as on Thursday, September 12, 2024 ("Cut Off Date"). The Company has completed electronic despatch of the Postal Ballot Notice on Friday, September 13, 2024.

The Postal Ballot Notice is available on the Company's website at www.ril.com and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFinTech at <https://investing.kfintech.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to investor.relations@ril.com mentioning his / her / its folio number / DP ID and Client ID.

Instruction for e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-voting : 9:00 a.m. (IST) on Monday, September 16, 2024

End of e-voting : 5:00 p.m. (IST) on Tuesday, October 15, 2024

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISB-1 (available on the website of the Company at www.ril.com) duly filled and signed along with requisite supporting documents to KFinTech (Unit: Reliance Industries Limited) at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting, i.e., Tuesday, October 15, 2024. The results of e-voting will be announced on or before Thursday, October 17, 2024 and will be displayed on the Company's website at www.ril.com and the website of KFinTech at <https://investing.kfintech.com>. The results will simultaneously be visible on the website of the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting at <https://investing.kfintech.com>.

Contact details for addressing e-voting related queries / grievances, if any:

Shri V. Balakrishnan, Vice President
KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032
E-mail: evoting.in@kfintech.com
Toll-free No.: 1800-305-8001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

By order of the Board of Directors

Sd/-
Savitri Parekh
Company Secretary and
Compliance Officer

Place : Mumbai
Date : September 14, 2024

www.ril.com

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Dr. P. Veeramuthuvel
Project Director of Chandrayaan 3
ISRO, Govt. of India

Dr. Anand Jacob Verghese
Chancellor, HITS
will preside over the function

Dr. Ashok George Verghese
Pro Chancellor

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Executive Director

Col.(Hon) Dr. S.N. Sridharan
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