



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

Registered Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000  
Fax: +91 22 4303 3166  
[www.reliancepower.co.in](http://www.reliancepower.co.in)

October 24, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 532939**

**National Stock Exchange of India Limited**

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

**NSE Symbol: RPOWER**

Dear Sir(s),

**Sub.: Postponement of Board Meeting**

Further to our letter dated October 19, 2024, we wish to inform that due to lack of quorum on account of upcoming festive season, the meeting of the Board of Directors of the Company scheduled to be held on Saturday, October 26, 2024, inter-alia, to consider and approve the unaudited Financial Results (both standalone and consolidated) for the quarter and half year ended September 30, 2024 of the Financial Year 2024-25 has been postponed.

The revised date of the Board Meeting shall be informed separately.

Kindly take the same on record.

Yours faithfully,

For **Reliance Power Limited**

**Ramandeep Kaur**  
**Company Secretary cum Compliance Officer**