

Reliance Capital Limited

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CIN : L65910MH1986PLC165645

February 9, 2024

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**BSE Scrip Code: 500111****National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051**NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

Re.: Intimation regarding date of approval of Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2023

Further to our letter dated February 6, 2024, we wish to inform that the meeting of the Company which was scheduled to be held February 10, 2024, to take on record the Company's unaudited financial results for the quarter and nine months ended December 31, 2023, has now been rescheduled to be held on Wednesday, February 14, 2024.

Thanking you.

Yours faithfully,

For **Reliance Capital Limited****Atul Tandon****Company Secretary & Compliance Officer**

The Company is undergoing Corporate Insolvency and Resolution Process and RBI has appointed Shri Nageswara Rao Y as Administrator in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 as per the order of the Hon'ble National Company Law Tribunal bench at Mumbai dated December 6, 2021.