

September 03, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Intimation of web-link of Annual Report of the Company

Dear Sir/Madam,

We are pleased to inform you that 35th Annual General Meeting (the AGM/the Meeting) of the Members of the Company is scheduled to be held on Friday, 25th September, 2026, at 12:15 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Furthermore, we are enclosing the letter dated 3rd September, 2026 issued by Purva Shareregistry (India) Private Limited, the Registrars and Share Transfer Agent of the Company (RTA) confirming the dispatch of the letter sent to shareholders as mentioned above.

The Annual Report containing the Notice is also uploaded on the Company's website at https://www.rrillimited.com/wp-content/uploads/2026/09/RRIL-Limited_Annual-Report_2025-26.pdf

This is for your information and records.

Thanking you.

For RRIL Limited


Sunil R. Giri
Company Secretary & Compliance officer



Encl: a/a



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

This is to confirm that letters providing web-link for Annual Report 2025-26 vide Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024 has been sent to the shareholders as per the below mentioned details in respect of **M/s RRIL LTD:**

No. of shareholders	Mode of dispatch	Date of completion of dispatch
532	Speed Post	02/09/2026

For **Purva Sharegistry (India) Pvt. Ltd.**

Deepali Gaonkar
(Compliance Officer)

Place: Mumbai
Date: 03/09/2026