

NOTICE

Notice is hereby given that an Extraordinary General Meeting of the Members of **Reliance Sibur Elastomers Private Limited** will be held on **Monday, March 23, 2026 at 4:00 P.M. (IST)** through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), to transact the following business:

SPECIAL BUSINESS

1. To re-appoint Mr. Dhiren Dalal (DIN: 01218886) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“**the Act**”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Dhiren Dalal (DIN: 01218886), who was appointed and holds office as an Independent Director of the Company up to April 22, 2026 (‘first term’) and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company, that is, up to April 22, 2031;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, to do all such acts, things and take all steps as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board of Directors

Date: February 20, 2026

Registered Office:

9th Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai - 400 021
Phone: +91 22 22785000
Website: www.reliancesibur.com
CIN: U25209MH2012PTC310109

Yogesh Ghatge
Company Secretary

Reliance Sibur Elastomers Private Limited

Regd. Off.: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021
Phone: +91 22 22785000 website: www.reliancesibur.com CIN: U25209MH2012PTC310109



Notes:

1. The Ministry of Corporate Affairs (“**MCA**”) has, vide its circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, September 25, 2023 and September 19, 2024 (collectively referred to as “**MCA Circulars**”), permitted convening of the Extraordinary General Meeting (“**EGM**”/“**Meeting**”) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (**the “Act”**) read with Rules made thereunder, the Meeting of the Company is being held through VC / OAVM and notice to all the Members is being sent only through electronic mode by e-mail registered with the Company. The deemed venue for the Meeting shall be the Registered Office of the Company. Detailed instructions to attend, participate and vote at the Meeting through VC / OAVM is attached as **Annexure 1**.
2. A Statement pursuant to Section 102 (1) of the Act, relating to the Special Business to be transacted at the Meeting is annexed hereto.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself / herself and a proxy need not be a Member of the Company. Since this Meeting is being held through VC pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Meeting and hence the Proxy Form and Attendance Slip are not annexed hereto.
4. Corporate Members intending to authorise their representative(s) to attend the Meeting are requested to send to the Company vide an email at yogesh.ghatge@ril.com, a certified true copy of the relevant Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting before the commencement of the Meeting.
5. Members / Representatives attending the Meeting through VC shall be reckoned for the purpose of quorum under Section 103 of the Act.
6. Since the Meeting will be held through VC /OAVM, the route map of the venue of the Meeting is not annexed hereto.

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7. Members seeking any information with regard to the documents referred to in the Notice or any matter to be considered at the Meeting, are requested to write to the Company on or before March 22, 2026 by sending an email to yogesh.ghatge@ril.com. The same will be replied by the Company suitably.
8. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members up to the time of the Meeting. Members seeking to inspect such documents can send an email to yogesh.ghatge@ril.com.
9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
10. The Board of Directors of the Company recommend the re-appointment of Mr. Dhiren Dalal as an Independent Director of the Company.

Details of Mr. Dhiren Dalal, Independent Director, as required to be provided pursuant to the provisions of the Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India is provided herein below:

Details of Director seeking re-appointment:

Mr. Dhiren Dalal	
Age	62 years
Qualifications	Commerce Graduate and a Fellow Member of the Institute of Chartered Accountants of India
Experience (including expertise in specific functional area) / Brief Resume	Mr. Dhiren Dalal has wide spectrum of knowledge and experience in audit, finance and accounts and non-banking financial companies. He has been an Auditor of various Registered Non-Banking Financial Companies. He has also been a convener of Chembur CA Study Circle and given lectures on Auditing and taxation issues
Terms and conditions of re-appointment	As per the resolution at Item No. 1 of the Notice read with the Statement hereto

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Remuneration last drawn (including sitting fees, if any) (FY 2024-25)	Rs. 3,10,000/-
Remuneration proposed to be paid	As per resolution at Item No. 1 of the Notice read with statement pursuant to Section 102(1) of the Act thereto.
Date of first Appointment on the Board	April 23, 2021
Shareholding in the Company including shareholding as beneficial owner as on March 31, 2025	Nil
Relationship with other Directors / Key Managerial Personnel	Mr. Dhiren Dalal is not related to any other Director / Key Managerial Personnel of the Company
Number of Meetings of the Board attended	FY 2024-25: 5 out of 5 meetings held FY 2025-26 (till the date of this Notice): 5 out of 5 meeting held
Directorship(s) of other Boards as on March 31, 2025	1. G S Dabby and Company Private Limited 2. Reliance Services and Holdings Limited 3. Reliance 4IR Realty Development Limited 4. Reliance Projects & Property Management Services Limited 5. Reliance Corporate IT Park Limited 6. Reliance Ethane Pipeline Limited 7. Hathway Bhawani Cabletel and Datacom Limited 8. GTPL Hathway Limited 9. Saavn Media Limited

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Membership(s)/ Chairmanship(s) of Committees of other Board as on March 31, 2025	Reliance Projects & Property Management Services Limited 1. Audit Committee- Member 2. Nomination and Remuneration Committee- Member 3. Corporate Social Responsibility Committee- Member
	Reliance Corporate IT Park Limited 1. Audit Committee- Member 2. Nomination and Remuneration Committee- Member 3. Corporate Social Responsibility Committee- Member
	Reliance 4IR Realty Development Limited 1. Audit Committee- Member 2. Nomination and Remuneration Committee- Member 3. Corporate Social Responsibility Committee- Member
	Reliance Services and Holdings Limited 1. Audit Committee- Member 2. Nomination and Remuneration Committee- Member 3. Corporate Social Responsibility Committee- Member
	Reliance Ethane Pipeline Limited 1. Audit Committee- Member
	Hathway Bhawani Cabletel and Datacom Limited 1. Audit Committee- Chairman 2. Nomination and Remuneration Committee- Member 3. Stakeholders and Relationship Committee- Member
	GTPL Hathway Limited 1. Audit Committee- Member 2. Nomination and Remuneration Committee- Chairman

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	Saavn Media Limited 1. Audit Committee- Member 2. Nomination and Remuneration Committee- member
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By order of the Board of Directors

Yogesh Ghatge
Company Secretary

Date: February 20, 2026

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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following statement sets out the material facts relating to the Special Business proposed in this Notice:

Item No. 1

At the Annual General Meeting held on September 28, 2021, the Members of the Company had approved the appointment of Mr. Dhiren Dalal (DIN: 01218886) as an Independent Director of the Company, to hold office up to April 22, 2026 ('first term').

The Nomination and Remuneration Committee ("NRC") of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Mr. Dhiren Dalal, as an Independent Director for a second term of 5 (five) consecutive years on the Board of the Company, that is, up to April 22, 2031.

The Board of Directors ("Board"), based on the reports of performance evaluation and as per the recommendation of the NRC, considers that, given his experience, background and the contribution made by him during his tenure, the continued association of Mr. Dhiren Dalal, would be beneficial to the Company and it is desirable to continue to avail his services as Independent Director. Accordingly, it is proposed to re-appoint Mr. Dhiren Dalal, as Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company, that is, up to April 22, 2031.

Mr. Dhiren Dalal is qualified to be appointed as Director in terms of Section 164 of the Companies Act, 2013 ("the Act") and has given his consent to act as Director.

The Company has also received declaration from Mr. Dhiren Dalal that he meets with the criteria of independence as prescribed under Section 149(6) of the Act.

In the opinion of the Board, Mr. Dhiren Dalal fulfils the conditions for his re-appointment as Independent Director as specified in the Act read with the rules made thereunder. Mr. Dhiren Dalal is independent of the management and possesses appropriate skills, experience, knowledge and capabilities required for the role of Independent Director.

Details of Mr. Dhiren Dalal pursuant to the provisions of the Secretarial Standards on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are provided in the notes to the Notice and forms part of this Statement.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

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In accordance with the provisions of Section 149 read with Schedule IV to the Act, re-appointment of Independent Directors for the second term requires approval of Members by way of a Special Resolution.

The letter of re-appointment to be issued to Mr. Dhiren Dalal setting out the terms and conditions of his re-appointment is available for inspection by the Members, electronically. Members seeking to inspect the same can send an email to yogesh.ghatge@ril.com.

Save and except Mr. Dhiren Dalal and his relatives (to the extent of their shareholding, if any), none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board commends the Special Resolution set out at Item No. 1 of this Notice for approval by the Members.

By order of the Board of Directors

Date: February 20, 2026

Yogesh Ghatge
Company Secretary

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Annexure 1

Members are requested to note the following in accordance with MCA circulars:

1. The Meeting through VC, would be conducted through “Microsoft Teams” which enables two-way audio and VC. Members are requested to join the Meeting using the following link:

[Join the meeting now](#)

Detailed instructions on installing Microsoft Teams is attached as **Annexure 2**.

2. The link to join the Meeting shall be activated 15 minutes before the Meeting.
3. E-mail address of the Company Secretary of the Company, Mr. Yogesh Ghatge i.e. yogesh.ghatge@ril.com is designated for correspondences / voting and all other purposes related to the meeting.
4. In the event of demand for poll at the meeting, Members shall send their votes by email from their email address which is registered with the Company and shall only be sent to the designated email address mentioned in point no. 3 above.
5. For any assistance before or during the meeting, Members may contact, Mr. Yogesh Ghatge on +91-8591107540.

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Annexure 2

The instruction for participating in the meeting through VC:

1. Members would have received an email from the Company to participate in the Meeting through VC on your email address registered with the Company.
2. In case you already have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, click on “**Join the meeting now**” option from the email. You will connect to the Meeting.
3. In case you do not have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, please follow the below given procedure.

Option 1

For participating through **Windows / Apple powered Laptops / Computer devices**:

Open the email invitation using **Google Chrome** browser



Simply click on “**Join the meeting now**” option from the email invitation / your calendar events.



A new Browser window would open. Click on “**Continue on this browser**”. Once you reach to the “**Enter Name**” prompt, enter your name and click “**Join as a Guest**”



You will enter the Meeting. Make sure you start your camera and the microphone may be kept on “Mute” when not speaking.

Option 2

For installing Microsoft Teams on your **iPad / apple devices / iPad / Android devices**:

Click on “**Join the meeting now**” from the email invitation / calendar events



System will prompt you to download Microsoft Teams



Download and Install Microsoft teams. Please do not try to login.



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Once installed, click on invitation once again on **“Join the meeting now”** from the email invitation / calendar events



You will be prompted to Microsoft Teams application



Click on **“Join as a Guest”** option



Type your Name and once again click on **“Join now”**



You will enter the Meeting. Make sure you start your camera and the microphone may be kept on **“Mute”** when not speaking.

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