

Date: -05.08.2025

<p>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.</p>	<p>To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code -544207</p>
--	---

**REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE**

**Sub: - Notice of 02<sup>nd</sup> Board Meeting for the Financial Year 2025-26.**

Dear Sir,

We are pleased to inform you that 02<sup>nd</sup> Board Meeting of the Company will be held on Thursday, 14<sup>th</sup> Day of August ,2025 at 02.00 P.M. at the Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1.	To Approve an un-audited Standalone Financial Results for the Quarter ended on 30 <sup>th</sup> , June 2025, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2.	To Approve un-audited Consolidated Financial Results for the Quarter ended on 30 <sup>th</sup> , June 2025, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3.	To consider and approve the Directors' Report for the financial year ended 31st March, 2025
4.	Ascertainment of Directors Retiring By Rotation at the Ensuing Annual General Meeting.
5.	Recommending Payment of Dividend on Equity Shares out of Current Profits and Closure of the Register of Members and Transfer Books and Record date.
6.	To take Approval of Availing E-Voting Facility From NSDL and Appointment of Scrutinizer for Scrutinizing the Entire Voting Process.
7.	To Fix Date of Book Closure for the Purpose of Annual General Meeting.
8.	To Decide Date, Time and Venue of Annual General Meeting.
9.	To consider and approve Reappointment of Statutory Auditor of M/s. Karmv and Company subject to member's approval.
10.	To consider and approve Appointment of M/s. Neha Mehra & Associates, Firm of Company Secretaries in Practice, Delhi (ACS 26134; CP No.12856), and a Peer

Corporate Office :  
C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
Noida, U.P. - 201301  
Ph. : 0120-4089177, 4089100

CIN No. L72900DL2001PLC110145  
E-mail : reliable.ho@reliablegroupindia.com  
Website : www.rdspl.com

Regd. Office :  
GF - 22, Hans Bhawan,  
1, Bahadur Shah Zafar Marg,  
New Delhi-110002  
Ph. : 011-23378813  
Fax : 011-23378812

	Reviewed Company Secretary, be and is hereby appointed as the Secretarial Auditor of the company for performing audit of the company's secretarial records for the financial year beginning from 1st April, 2025, for a period of one term of five consecutive years, that will conclude on 31st March, 2030.
11.	To consider and approve material related party transaction(s) for the financial year 2025-26
12.	To take any other matter with the consent of Board.

You are requested to please take on record our above said information for your reference.

Thanking you,

For Reliable Data Services Limited

  
Anisha Kumari  
Company Secretary  
A67823