

Date: -10.02.2026

<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>
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REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Sub: - Notice of 05th Board Meeting for the Financial Year 2025-26.

Dear Sir,

We are pleased to inform you that 05th Board Meeting of the Company will be held on Saturday, 14th Day of February, 2026 at 03.30 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 31 st , December 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 31 st , December 2025, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3	To approve appointment of Non-Executive Independent Director “ Bhoomika Aditya Gupta ” as an Independent Director.
4	To approve the notice of postal Ballot.
5	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