

Date: - 14.02.2025

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
---	--

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE, BSE SCRIP CODE-544207

Sub:-Outcome of the 06th Board Meeting of Company held on 14.02.2025

Dear Sir,

With reference to the subject this is to inform you that the 06th Meeting of Board of Directors of "Reliable Data Services Limited" held on Friday, 14th Day of February, 2025 at Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P. - 201301 from 02.30 pm to 03.30 pm. The Board has taken inter-alia the following decisions:

1. Board has approved un-audited Standalone Financial Results for the Quarter ended on 31st, December 2024, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2. Board has approved un-audited Consolidated Financial Results for the Quarter ended on 31st, December 2024, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.

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

Thanking you,

Yours faithfully

For Reliable Data Services Limited


Anisha Kumari
Company Secretary
A67823

