

Date: -18.09.2025

<b>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.</b>	<b>To, The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code -544207</b>
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**REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE**

**Sub: - Notice of 03<sup>rd</sup> Board Meeting for the Financial Year 2025-26.**

Dear Sir,

We are pleased to inform you that 03<sup>rd</sup> Board Meeting of the Company will be held on Tuesday, 23<sup>rd</sup> Day of September,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:-

<b>S. No.</b>	<b>Agenda</b>
1.	Approval of Resignation of Mr. Ashwini Jha, Independent Director.
2.	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**