

Date: -20.05.2025

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 BSE Scrip Code -544207
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REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Sub: - Notice of 01<sup>st</sup> Board Meeting for the Financial Year 2025-26.

Dear Sir,

We are pleased to inform you that 01<sup>st</sup> Board Meeting of the Company will be held on Friday, 30<sup>th</sup> Day of May, 2025 at 02.30 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 Audited Standalone Financial Results for the Quarter ended and year ended on 31 <sup>st</sup> , March 2025, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve Audited Consolidated Financial Results for the Quarter ended and year ended on 31 <sup>st</sup> , March 2025, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3.	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



Corporate Office :  
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Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
Noida, U.P. - 201301  
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