

Date: -20.05.2026

<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 01<sup>st</sup> Board Meeting for the Financial Year 2026-27.**

Dear Sir,

We are pleased to inform you that 01<sup>st</sup> Board Meeting of the Company will be held on Saturday, 30<sup>th</sup> Day of May, 2026 at 04.30 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:-

<b>S. No.</b>	<b>Agenda</b>
1	To Approve an Audited Standalone Financial Results for the Quarter and year ended on 31 <sup>st</sup> , March 2026, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve Audited Consolidated Financial Results for the Quarter and year ended on 31 <sup>st</sup> , March 2026, 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**