Date: - 21.09.2026

To,	To,
The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code -544207

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

Sub:-Outcome of the 03rd Board Meeting of Company held on 21.09.2026

This is to inform you that the **03rd Meeting of the Board of Directors of Reliable Data Services Limited** for the Financial Year 2026-27 was duly convened and held on **Monday, 21st September, 2026 at 04:00 P.M and concluded at 4:15 P.M..** at the Corporate Office of the Company situated at **C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, Uttar Pradesh – 201301**, inter alia, to consider and approve the following matters:

1. Proposal for raising of funds

The Board of Directors, after due deliberation, **considered and approved the proposal for raising of funds up to ₹200 Crores** for various upcoming projects, upgradation/expansion of existing projects and enhancement of working capital requirements of the Company.

The proposed fund raising may be undertaken **by way of Preferential Allotment/ Qualified Institutions Placement (QIP)/ Rights issue or through any other permissible mode and/or combination thereof**, as may be considered appropriate, through issue of **equity shares, equity-linked securities, warrants and/or any other eligible securities**, subject to applicable provisions of the Companies Act, 2013, SEBI Regulations, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable statutory/regulatory requirements.

The **size, mode, issue price, number and nature of securities, terms and conditions and other related matters** shall be determined by the Board/Authorised Committee(s) at the appropriate stage, subject to such statutory, regulatory and other approvals, including the approval of the members of the Company, as may be required.

2. Approval of Postal Ballot Notice

The Board of Directors **considered and approved the draft Notice of Postal Ballot** for seeking approval of the members of the Company in respect of the proposed fund raising and matters incidental and ancillary thereto.
The Company shall undertake the Postal Ballot process in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder, SEBI Regulations and other applicable laws.

3. Other Business

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 4:15 P.M.

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
Digitally signed by ANISHA KUMARI
Date: 2026.09.21 16:17:57 +05'30'

Anisha Kumari
Company Secretary
A67823

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
Noida, U.P. - 201301
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