

Date: - 27.08.2025

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:- Intimation Of Record Date For Final Dividend

Dear Sir,

This is to inform that September 12, 2025, Friday is fixed as the record date for the purpose of final dividend in connection with the Annual General Meeting of the Company scheduled to be held on September 29, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of the company have recommended a Final dividend of ₹ 0.04/- per equity share (0.4%) on par value of ₹ 10/- per share for the financial year ended March 31, 2025 to those members as on record date i.e. September 12, 2025, Friday subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM

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