Reliable Data Services Ltd.

Date: -04.11.2026

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**

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

Sub: - Notice of 04th Board Meeting for the Financial Year 2026-27.

Dear Sir,

We are pleased to inform you that 04th Board Meeting of the Company will be held on Thursday, 12th Day of November, 2026 at 03.30 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 un-audited Standalone Financial Results for the Quarter ended on 30th, September 2026, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	To Approve un-audited Consolidated Financial Results for the Quarter ended on 30th, September 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
Digitally signed by ANISHA KUMARI
Date: 2026.11.04 16:06:41 +05'30'

Anisha Kumari
Company Secretary
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