Date: 11.11.2026

To
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Unit: Reliable Ventures India Limited (Scrip: 532124)

Sub: Intimation of the Board Meeting to be held on Saturday, 14th November, 2026

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Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a Board Meeting of the Company will be held on **Saturday, 14th November, 2026** at the registered office of the Company to consider inter alia, the following:

1. Un-audited financial results for the quarter and half year ended September 30, 2026.

2. Limited Review Report for the quarter ended September 30, 2026.

3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Reliable Ventures India Limited

Sivanag Vasireddy
Digitally signed by Sivanag Vasireddy
Date: 2026.11.11 10:42:02 +05'30'

Sivanag Vasireddy
Managing Director
(DIN: 07852851)

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