

Date: -11.09.2026

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

Sub: - Notice of 03rd Board Meeting for the Financial Year 2026-27.

Dear Sir,

We are pleased to inform you that 03rd Board Meeting of the Company will be held on Monday, 21st Day of September, 2026 at 04.00 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 evaluate and consider the proposal for raising funds, for various upcoming projects & to upgrade existing once, including enhanced working capital requirements up to ₹200 Crores by way of preferential allotment, including Qualified Institutions Placement (QIP), rights issue or through any other permissible mode and/or combination thereof, as may be considered appropriate, including determination of the issue price, by way of issue of equity shares, equity-linked securities, warrants and/or any other eligible securities, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
2.	To consider and approve the Notice of Postal Ballot in respect of the proposed fund raising and matters incidental thereto.
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