



NO.RVIL/SECTL/BM/BSE/2026-27
BHOPAL: AUGUST 10, 2026

Mr. S. Subramanian
Dy. General Manager, Deptt. Of Corporate Affairs,
Bombay Stock Exchange Ltd.
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
MUMBAI-400001

Dear Sir,

Sub: Prior Intimation pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015
Ref: Script Code 532124- Reliable Ventures India Ltd

Pursuant to above, it is hereby intimated that the Board of Directors of the Company shall meet on Wednesday, the 12th day of August, 2026 at 4.30 P.M. to consider, inter-alia, and approve the Financial Results of the Company for the quarter ended 30th day of June, 2026.

It is hereby further intimated that the Audit Committee of the Company too will meet on the same day prior to the aforesaid meeting to discuss and review the aforesaid financial results of the company.

Thanking you,

Yours faithfully,
For Reliable Ventures India Ltd.

(SS Raghuvanshi)
Co. Secy & Compliance Officer.