



Date: 22.09.2026

To.
The General Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai — 400 001

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Approval for Extension of Time to Hold the Annual General Meeting (AGM) for Financial Year 2025-26

Unit: Reliable Ventures India Limited (BSE Scrip Code: 532124)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies, Gwalior, has approved an extension of time for holding the Annual General Meeting (AGM) for the financial year ended March 31, 2026.

The approval was granted vide the ROC's letter dated 22nd September, 2026 (copy enclosed), upon the Company's request. The AGM, which was originally due to be held on or before September 30, 2026, has now been granted a three-month extension.

The date of the AGM will be communicated to you in due course upon its finalization by the Company's Board of Directors.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For **Reliable Ventures India Limited**

Sivanag Vasireddy
Managing Director
(DIN: 07852851)



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, India, 474009

DATED: 22/09/2026

IN THE MATTER OF M/S RELIABLE VENTURES INDIA LIMITED CIN L22354MP1992PLC007295
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5874362 on 07/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Exemption granted in view of application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anjali Pokhriyal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Gwalior

Mailing Address as per record available in Registrar of Companies office:

RELIABLE VENTURES INDIA LIMITED

RELIABLE HOUSE A-6, KOH-E-FIZA, BHOPAL, Bhopal- 462001, Madhya Pradesh, India

Note: This letter is to be generated only when the application is approved by ROC office

