Reliable
Data Services Ltd.

Date: 29.09.2026

To, **The Manager,** **Listing Department** **The National Stock Exchange of India Ltd.** **Exchange Plaza, BKC, Bandra (E)** **Mumbai- 400051**	**The General Manager,** **Listing Department,** **Bombay Stock Exchange Limited,** **P.J. Towers, Dalal Street,** **Mumbai – 400 001** **Scrip Code:544207**

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

Subject:-Outcome of 25th Annual General Meeting held on Tuesday, 29.09.2026. Meeting Started at 04.00 Pm and Concluded at 04:45 Pm.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Proceedings of the **25th Annual General Meeting** of the Members of the Company was held on **Tuesday, September 29, 2026 at 04.00 P.M.** by means of **Video Conferencing ("VC") / Other Audio Visual means ("OAVM").**

Kindly take the same on your records.

Yours Faithfully,
For Reliable Data Services Limited

ANISHA KUMARI
Digitally signed by ANISHA KUMARI
Date: 2026.09.29 17:07:19 +05'30'

Anisha Kumari
Company Secretary
ACS-67823

Encl: As above

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SUMMARY OF PROCEEDINGS OF 25th ANNUAL GENERAL MEETING

The 25th Annual General Meeting (AGM) of the Members of **RELIABLE DATA SERVICES LIMITED** was held on **Tuesday, September 29, 2026 at 04.00 P.M.** (IST) through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular No. 09/2023 dated 25th September 2023 read with circulars dated 28th December 2022, dated 13th January 2021, 5th May 2020, 13th April 2020 and 8th April 2020 and all other relevant circulars issued from time to time, and the Circular issued by Security Exchange Board of India (SEBI) (collectively referred as "relevant circulars").

DIRECTORS AND KMP IN ATTENDANCE			
S. NO.	**NAME**	**DESIGNATION**	**Mode and Place of Attending**
1	Mr. Sanjay Kumar Pathak	Managing Director	joined over VC from Noida
2	Mr. Sandeep Kumar Jha	Whole-time director	joined over VC from Noida
3	Mr. Sunil Kumar Rai	Whole-time director	joined over VC from Mumbai
4	Mr. Anil Kumar Jha	Whole-time director	joined over VC from Noida
5	Mr. Rakesh Jha	Whole-time director	joined over VC from Mumbai
6	Mrs. Sudeshna Asis Chaudhury	Independent Director	joined over VC from Mumbai
7	Mr. Pramod Kumar Tiwari	Independent Director	joined over VC
8	Mrs. Anita Jha	Independent Director	absent
9	Mrs. Puja Kumari	Independent Director	absent
10	Mrs. Bhoomika Aditya Gupta	Independent Director	joined over VC
OTHER INVITEES			
1	Neha Mehra	Scrutinizer	joined over VC from Delhi
2	Anisha Kumari	Company Secretary	joined over VC from Noida
3	Parbind Kumar Jha	CFO	Joined over VC from Noida

The Meeting commenced at 04:00 PM (IST) and concluded at 04.45 PM (IST) (including 15 Minute time allowed for e-voting at AGM).

Mr. Sanjay Kumar Pathak, Chairman-cum-Managing Director of the Company chaired the meeting. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI. He introduced his colleagues on board of the company. The requisite quorum being present, the Chairman called the meeting in order. **All the directors, except Ms. Anita Jha and Ms. Puja**

Kumari, Independent Director, have attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech followed by the performance overview and brief outlook of the Company.

The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting. The Company Secretary informed that the Company has enabled the Members to participate at the 25th AGM through the video conferencing facility. The proceedings of the AGM are also being web-casted live for all the Members. It was further informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting, e-voting during the AGM on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote(s) cast by him/her through remote e-voting shall be treated as final.

Shareholders were informed that:

1) Auditor's Report for the Consolidated and Standalone statements of the Company for the Financial Year ended March 31, 2026 does not contain any qualification, observations or adverse remarks.

2) Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The following items of business, as per the Notice of AGM dated September 05, 2026, were tabled at the meeting. Thereafter Chairman then informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the AGM by sending an email to the Company. At the meeting the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Mr. Sanjay Kumar Pathak responded to all the queries raised and clarifications sought by the Member. The resolutions were passed with the requisite majority.

All the items of business, as set out in the Notice of AGM, were transacted at the meeting.

Resolution Description		Type of Resolution
Ordinary Business		
1	Adoption of Audited standalone and consolidated financial statements for the F.Y. 2025-26.	Ordinary
2	To appoint Director in place of **Mr. Sandeep Kumar Jha (DIN: 01982698),** who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary
3	To declare a Final Dividend on Equity Shares for the financial year 2025-26.	Ordinary
Special Business		
4	Reappointment of **Mrs. Puja Kumari (DIN: 09135301)** as Independent Director due to expiry of their term subject to the approval of members in the ensuing general meeting.	Special

The members were informed that **Mrs. Neha Mehra**, Proprietor **Neha Mehra & Associates**, Company Secretaries has been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM will be declared within two working days of the conclusion of the AGM. The Results will be filed with the Stock Exchange and shall also uploaded on the website of the company.

The Chairman thanked the Members for attending and participating in the 25th AGM. He also thanked the Directors for joining the Meeting virtually.

Thereafter, the meeting was concluded with a vote of thanks.

This is for your information and records.

Yours Faithfully,
For Reliable Data Services Limited

ANISHA KUMARI Digitally signed by ANISHA KUMARI Date: 2026.09.29 17:07:42 +05'30'

Anisha Kumari
Company Secretary &
Compliance Officer
ACS-67823