



No. RVIL –SECTL/BM/BSEL/2026
May 09, 2026.

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

Dear Sir,

Sub.: Prior Intimation pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations 2015.

Ref.: Script Code No. 532124.

Pursuant to the above, it is hereby intimated that the Board of Directors of the Company shall meet on Tuesday the 26th day of May, 2026 at 4.30 P.M. to consider, inter-alia, and take on record the standalone financial results of the Company for the quarter & 12 months period ended 31st March, 2026 and that the Audit Committee of the Company will also meet on the same day prior to the aforesaid Meeting to discuss and review the aforesaid financial results.

Thanking you,

Yours faithfully,
for Reliable Ventures India Ltd

(S. S. Raghuvanshi)
Company Secy & Compliance Officer