

Date: -07.08.2026

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
--	---

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

Sub: - Notice of 02nd Board Meeting for the Financial Year 2026-27.

Dear Sir,

We are pleased to inform you that 02nd Board Meeting of the Company will be held on Friday, 14th Day of August, 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 Approve an un-audited Standalone Financial Results for the Quarter ended on 30 th , June 2026, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2.	To Approve un-audited Consolidated Financial Results for the Quarter ended on 30 th , June 2026, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
3.	To Take Note of the Applicability of the Provisions of Corporate Social Responsibility (CSR).
4.	To Approve to Constitute the CSR Policy and CSR Committee.
5.	To consider and approve the Directors' Report for the financial year ended 31st March, 2026.
6.	Ascertainment of Directors Retiring By Rotation at the Ensuing Annual General Meeting.
7.	Recommending Payment of Dividend on Equity Shares out of Current Profits and Closure of the Register of Members and Transfer Books and Record date.

8.	To take Approval of Availing E-Voting Facility From NSDL and Appointment of Scrutinizer for Scrutinizing the Entire Voting Process.
9.	To Fix Date of Book Closure for the Purpose of Annual General Meeting.
10.	To Decide Date, Time and Venue of Annual General Meeting.
11.	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