



Date: October 14, 2026

BSE Limited,

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Stock Code: BSE: 532124

Scrip ID: RELIABVEN

ISIN: INE419H01019

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 31A(10)(ii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

1. A Share Purchase Agreement dated June 02, 2026 ("SPA") was executed between Mr. Chennupati Sarath Kumar ("Acquirer 1"), Mr. Sivanag Vasireddy ("Acquirer 2") and Ancla Technology Solutions India Private Limited ("Acquirer 3" and, together with Acquirer 1 and Acquirer 2, collectively, the "Incoming Promoters") and Mr. Shahid Hafiz Khan, Mr. Shahwar Hafiz Khan, Mrs. Sharifa Bano, Mr. Kaleemullah Khan, Mr. Farhan Sikandar Khan, Mr. Sikandar Hafiz Khan, M/s Reliable Cigarette And Tobacco Industries Private Limited, M/s Mandideep Engineering & Packaging Industries Private Limited, M/s Reliable Industrial Ventures Limited, M/s Reliable Smartcity Limited, M/s Noor-Us-Sabah Housing Projects Private Limited, M/s Reliable Carriers Private Limited, M/s Reliable Global Venture Private Limited (Formerly known as M/s Rehbar Holdings and Finance Private Limited) and M/s Elegance Infratech Private Limited (collectively, the "Outgoing Promoters"), whereby the Incoming Promoters agreed to acquire an aggregate of 59,55,815 (Fifty Nine Lakh Fifty Five Thousand Eight Hundred and Fifteen only) equity shares of Reliable Ventures India Limited ("Company"), representing 54.08% of the voting equity share capital of the Company ("Sale Shares"), from the Outgoing Promoters.
2. On September 1, September 2, September 4, and September 7, 2026, the Incoming Promoters acquired the 59,54,012 (Fifty-Nine Lakh Fifty-Four Thousand and Twelve only) out of the Sale Shares from the Outgoing Promoters, through off-market transfer(s) through respective dates, in accordance with the SPA and other applicable laws and 1803 Sale Shares are in the process of transfer with the depository participant. Pursuant to the above, the Incoming Promoters have acquired control over the Company and are classified as "promoters" of the Company in accordance with the SEBI Listing Regulations.



3. Consequently, the Outgoing Promoters along with their respective members of the promoter group, have ceased to be in control of the Company, and therefore stand reclassified from the “promoter” category of the Company to the “public” category in accordance with Regulation 31A(10) and other applicable provisions of the SEBI Listing Regulations.
4. All the requirements for undertaking such reclassification, as applicable, in accordance with Regulation 31A (10) of the SEBI Listing Regulations are satisfied, including as set out below:
 - a) The intent of the Outgoing Promoters to be reclassified from the “promoter” category of the Company to the “public” category in accordance with Regulation 31A of the SEBI Listing Regulations pursuant to the completion of the SPA was *inter alia* specifically disclosed in the following documents issued/published in connection with the open offer made by the Incoming Promoters, in their capacity as the acquirers (“Open Offer”):
 - i) the public announcement dated June 02, 2026;
 - ii) the detailed public statement published on June 09, 2026;
 - iii) the draft letter of offer dated June 16, 2026; and
 - iv) the letter of offer dated August 04, 2026, issued/dispatched to the public shareholders of the Company in connection with the Open Offer, which also disclosed the intent of the Outgoing Promoters to be reclassified.
 - b) The Outgoing Promoters *vide* their letter dated September 26, 2026 have confirmed compliance with Regulation 31A(3)(b) of the SEBI Listing Regulations and have also undertaken to comply with the requirements under Regulation 31A(4) of the SEBI Listing Regulations. A copy of the said letter is enclosed as “Annexure A”.
 - c) The Company complies with sub-clauses (c)(ii) and (c)(iii) of sub-regulation (3) of Regulation 31A of the SEBI Listing Regulations.
5. The above-mentioned reclassification shall be effective from September 7, 2026, being the date of actual transfer of the Sale Shares from the Outgoing Promoters to the Incoming Promoters, which is later than the date on which the Incoming Promoters acquired control of the Company (i.e., 15th July, 2026, being the date of appointment of the Incoming Promoters' nominees to the Board of Directors of the Company), in accordance with Explanation I to Regulation 31A(10) of the SEBI Listing Regulations.



Please take the above information on record.

Thanking you.

Yours sincerely,

FOR RELIABLE VENTURES INDIA LIMITED

SIVANAG VASIREDDY
MANAGING DIRECTOR
07852851



Sivanag
Vasired
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Digitally signed
by Sivanag
Vasireddy
Date:
2026.10.14
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Encl.: Annexure A — Letter from the Outgoing Promoters

ANNEXURE - A

Date: 26.09.2026

To,

The Board of Directors

Reliable Ventures India Limited

A-6, Indore Road, Koh-e-Fiza, Bhopal, Madhya Pradesh – 462001

Dear Sir/ Madam

Sub: Re-classification from “promoter” category of Reliable Ventures India Limited (“Company”) to “public” category in accordance with Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).

Ref: Share Purchase Agreement dated 2nd June, 2026 executed between Mr. Chennupati Sarath Kumar, Mr. Vasireddy Sivanag and Ancla Technology Solutions India Private Limited (collectively, the “Purchasers”) and the undersigned Outgoing Promoters (“SPA”).

Pursuant to the consummation of the transaction under the SPA on June 02, 2026, we, the undersigned (collectively, the “**Outgoing Promoters**”), have collectively transferred 59,55,815 (Fifty Nine Lakh Fifty Five Thousand Eight Hundred and Fifteen) equity shares of the Company (representing 54.08% of the voting equity share capital of the Company) to the Purchasers. As a result of this, the Purchasers have acquired control over the Company, and the Outgoing Promoters, who do not hold any equity shares of the Company, are no longer in control of the Company.

As you are aware, the Purchasers have made an open offer to the public shareholders of the Company in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**Open Offer**”). In this regard, please note that our intention to reclassify to “**public**” category has been disclosed in the following documents issued/published in connection with the Open Offer: (a) the public announcement dated June 02, 2026; (b) the detailed public statement published on June, 09 2026; and (c) the draft letter of offer dated June, 16 2026. Further, the said reclassification has also been disclosed in the letter of offer dated August, 04 2026 issued in connection with the Open Offer.

Accordingly, we, the Outgoing Promoters, request you to re-classify us from “promoter” category of the Company to “public” category in accordance with Regulation 31A (10) and other applicable provisions of the SEBI (LODR) Regulations and undertake all necessary actions.

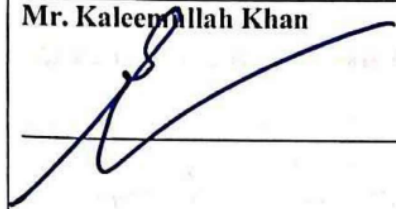
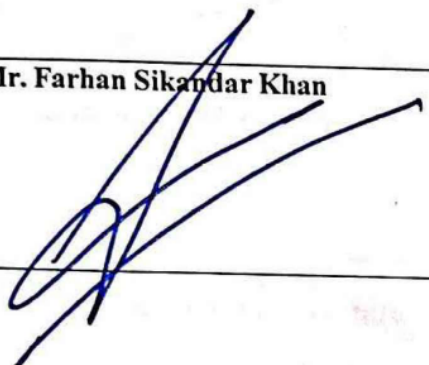
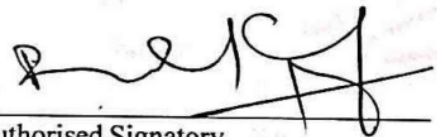
In this regard, we, the Outgoing Promoters, hereby confirm that the Outgoing Promoters and the persons related to the Outgoing Promoters:

- i) together, do not hold more than 10% of the total voting rights in the Company;
- ii) do not exercise control over the affairs of the Company directly or indirectly;
- iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv) are not represented on the board of directors of the Company and do not have any nominee directors on the board of directors of the Company;
- v) do not act as key managerial personnel in the Company;
- vi) are not 'wilful defaulter' as per the Reserve Bank of India's guidelines; and
- vii) are not fugitive economic offender.

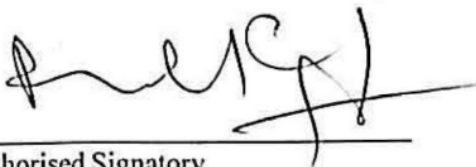
The Outgoing Promoters and the persons related to the Outgoing Promoters shall continue to comply with the conditions mentioned in paragraphs (i), (ii) and (iii) above at all times from the date of re-classification, failing which, we shall be re-classified as promoters/persons belonging to the promoter group of the Company, as applicable.

The Outgoing Promoters shall comply with the conditions mentioned in paragraphs (iv) and (v) above for a period of not less than 3 (three) years from the date of re-classification, failing which, we shall be re-classified as promoters/persons belonging to promoter group of the Company, as applicable.

(signature of all the outgoing promoters)

Mr. Shahid Hafiz Khan  _____	Mr. Shahwar Hafiz Khan  _____
Mrs. Sharifa Bano  _____	Mr. Kaleem Allah Khan  _____
Mr. Farhan Sikandar Khan  _____	Mr. Sikandar Hafiz Khan  _____
For and on behalf of / signed by M/s Reliable Cigarette and Tobacco Industries Private Limited  _____ Authorised Signatory Name: Guntupalli Sivarama Krishna	For and on behalf of / signed by M/s Mandideep Engineering & Packaging Industries Private Limited  _____ Authorised Signatory Name: Gopinathan Panchena 

Signature page for the letter in connection with reclassification from "promoter" category of Reliable Ventures India Limited to "public" category.

For and on behalf of / signed by Western Tobacco Limited (Formerly known as Reliable Industrial Ventures Limited)  _____ Authorised Signatory Name: Guntupalli Sivarama Krishna	For and on behalf of / signed by M/s Reliable Smartcity Limited  _____ Authorised Signatory Name: Sikandar Hafiz Khan
For and on behalf of / signed by M/s Noor-Us-Sabah Housing Projects Private Limited  _____ Authorised Signatory Name: Gopinathan Panchena	For and on behalf of / signed by M/s Reliable Carriers Private Limited  _____ Authorised Signatory Name: Gopinathan Panchena
For and on behalf of / signed by M/s Reliable Global Venture Private Limited (Formerly known as M/s Rehbar Holdings and Finance Private Limited)  _____ Authorised Signatory Name: Sikandar Hafiz Khan	For and on behalf of / signed by M/s Elegance Infratech Private Limited  _____ Authorised Signatory Name: Sikandar Hafiz Khan

Signature page for the letter in connection with reclassification from "promoter" category of Reliable Ventures India Limited to "public" category.