

Date: 30.09.2024

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

Subject:-Outcome of 23rd Annual General Meeting held on Monday,
30.09.2024. Meeting Started at 04.00 Pm and Concluded at 04:35 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 23rd Annual General Meeting of the Members of the Company was held on Monday, September 30, 2024 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
Company Secretary
ACS-67823

Encl: As above