

Date: - 12.08.2024

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

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE, BSE SCRIP CODE-544207

Sub:-Outcome of the 02<sup>nd</sup> Board Meeting of Company held on 12.08.2024

Dear Sir,

With reference to the subject this is to inform you that the 02<sup>nd</sup> Meeting of Board of Directors of "Reliable Data Services Limited" held on Monday, 12<sup>th</sup> Day of August, 2024 at Corporate Office of company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P. - 201301 from 02.00 pm to 04.30 Pm. The Board has taken inter-alia the following decisions:

1. Board has approved un-audited Standalone Financial Results for the Quarter ended on 30<sup>th</sup>, June 2024, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2. Board has approved un-audited Consolidated Financial Results for the Quarter ended on 30<sup>th</sup>, June 2024, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Reliable Data Services Limited

  
Anisha Kumari  
Company Secretary  
A67823