

Date:-16.01.2025

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

Sub:-Notice of calling 05th Board Meeting as on 21.01.2025 for the Financial Year 2024-2025.

Dear Sir,

We are pleased to inform you that 05th Board Meeting for the F/y 2024-25 of the Company will be held on Tuesday 21st Day of January ,2025 at 12.30 P.M. at the Corporate Office 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 the Notice of Extraordinary General Meeting required to be convened for obtaining the members' approval for appointment of Auditor. |
| 2 | To Decide Date, Time and Venue of Extraordinary General Meeting. |
| 3 | To appoint Scrutinizer for conducting the Extraordinary General Meeting; |
| 4 | Any other matter with the permission of board. |

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
Memb No.: A67823

Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
Noida, U.P. - 201301
Ph. : 0120-4089177, 4089100

CIN No. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
Website : www.rdspl.com

Regd. Office :
GF - 22, Hans Bhawan,
1, Bahadur Shah Zafar Marg,
New Delhi-110002
Ph. : 011-23378813
Fax : 011-23378812