

Date: - 21.01.2025

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 05<sup>th</sup> Board Meeting of Company held on 21.01.2025

Dear Sir,

With reference to the subject this is to inform you that the 05<sup>th</sup> Meeting of Board of Director of “Reliable Data Services Limited” held today i.e. 21.01.2025 from 12.30 pm to 1.00 pm. The Board has taken inter-alia the following decisions:

1. Decided to call the Extra-Ordinary General Meeting (EOGM-1/2024-25) of the Company on Wednesday at 12.30 pm, February 12, 2025 at the Registered Office of the Company at GF-22 Hans Bhawan, Bahadur Saha Zafar Marg, New Delhi, India, 110002 and approved the Notice of Extra Ordinary General Meeting to be held on Wednesday, February 12, 2025 for passing special resolution w.r.t. Appointment of Auditor to fill casual vacancy along with all other relevant resolutions.

*The Copy of Notice calling the Extra-Ordinary General Meeting (EOGM 1/2024-25) of the Company to be held on Wednesday, February 12, 2025 will be submitted to the exchange as soon as the same be dispatched to the Shareholders of the Company through email.*

2. The Board has approved the appointment of Ms. Neha Mehra, as Scrutinizer for conducting the Extraordinary General Meeting.

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

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C-69 & 70, Sector - 2,  
Near Metro Station Sector - 15,  
Gautam Budh Nagar,  
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