

Date: - 03.09.2024

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
BSE Scrip Code -544207

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

Sub:-Outcome of 03rd Board Meeting of the Company held on 03.09.2024


Dear Sir,

With reference to the subject this is to inform you that the 03rd Meeting of Board of Director of Reliable Data Services Limited held on today i.e.03.09.2024 from 02.30 pm to 04.00 pm. The Board has taken inter-alia the following decisions:

1. The Board has approved the Director Report for the year ended March 31st, 2024.
2. The Board has approved the Reappointment of Mr. Sunil Kumar Rai who retires by Rotation subject to the approval of members in the ensuing Annual General Meeting.
3. The Board has approved the date of Annual General Meeting as on 30.09.2024 on Monday at 04.00 pm through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
4. Board subject to approval of shareholder in the ensuing AGM has decided to approve to raise fresh capital upto 100 crores over a period of 5 Years by way of rights/preferential allotment in the future and as deemed necessary from time to time.
5. Board has recommended Final Dividend of Rs. 0.03/- per equity share amounting to Rs. 3, 09,600 as total amount of Dividend.
6. Board has approved book closure date from 21.09.2024 to 30.09.2024.
7. Board has approved the appointment of Neha Mehra & Associates as Secretarial Auditor of company.
8. Board has approved the Appointment of **B. Manna & Co., Chartered Accountants, (FRN: 325326E)** as Statutory Auditor of company.

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

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