



No. RVIL –SECTL/AGM/BSE/2024-2025  
Bhopal: 10<sup>th</sup> Sept. 2024

Bombay Stock Exchange Ltd.  
Corporate Relations Deptt.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Fort,  
MUMBAI 400001

RELIABLE  
VENTURES INDIA LTD.

Dear Sir,

**Sub.: Intimation of 31<sup>st</sup> Annual General Meeting, book closure and remote e-voting.**

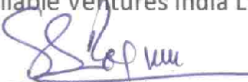
**Ref.: Reliable Ventures India Ltd. - Script Code No. 532124.**

It is hereby informed that the 31<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 30<sup>th</sup> day of Sept., 2024 through video conferencing (VC) the notice and annual report for which have been sent to BSE on 5<sup>th</sup> instant. It is now informed that

1. The Register of Members of the Company will remain close from 24<sup>th</sup> Sept., 2024 to 30<sup>th</sup> Sept., 2024 (both the days inclusive) for the purpose of Annual General Meeting.
2. The remote e\_voting facility will be made available to the shareholders of the Company as follows:
  - (a) The date of commencement of e-voting is 27<sup>th</sup> Sept., 2024 at 9.30 AM
  - (b) The e\_voting shall end on 29<sup>th</sup> Sept., 2024 at 5.30 PM
3. The cutoff date for determining the eligibility to be by electronic means in the meeting is 23<sup>rd</sup> Sept., 2024.

Thanking you,

Yours faithfully,  
For Reliable Ventures India Ltd.

  
(SS RAGHUWANSHI)

Company Secretary and Compliance Officer