



No. RVIL -SECTL/BM/BSEL/2025-2026

Feb 02, 2026.

Mr. S.Subramanian,  
Dy. General Manager, -Deptt., of Corporate Affairs  
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

Dear Sir,

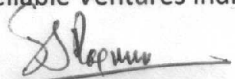
Sub.: Prior Intimation pursuant to Regulations 29(1) (a) of SEBI (LODR)  
Regulations 2015.

Ref.: Script Code No. 532124.

Pursuant to the above, it is hereby intimated that the Board of Directors of the Company shall meet on Thursday the 12<sup>th</sup> day of February, 2026 at 4.30 P.M. to consider, inter-alia, and take on record the standalone unaudited financial results of the Company for quarter ended 31st December, 2025, and that the Audit Committee of the Company will also meet on the same day prior to the aforesaid Meeting to discuss and review the aforesaid quarterly financial results.

Thanking you,

Yours faithfully,  
for Reliable Ventures India Ltd

  
(S. S. RAGHUWANSHI)  
Co. Secy & Compliance Officer