



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

Feb 02, 2026.

Mr. S.Subramanian,
Dy. General Manager, -Dept., of Corporate Affairs
Bombay Stock Exchange Ltd.
Corporate Relations Deptt.,
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Fort,
MUMBAI 400001

Dear Sir,

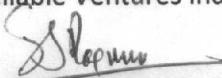
Sub.: Prior Intimation pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations 2015.

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 12th 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. RAGHUVANSHI)
Co. Secy & Compliance Officer