



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

October 29, 2025.

Mr. S.Subramanian,
Dy. General Manager, -Deptt., 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 13th day of November, 2025 at 4.30 P.M. to consider, inter-alia, and approve financial results of the Company for the quarter and six months ended 30th September, 2025.

It is hereby further intimated that the Audit Committee of the Company too will meet on the same day prior to the aforesaid Meeting to discuss and review the aforesaid financial results.

Thanking you,

Yours faithfully,
for Reliable Ventures India Ltd


(S.S.RAGHUWANSHI) 30/10/2025
Company Secretary
FCS-3750