RELIABLE
VENTURES INDIA LTD.

To, **Date:** 22.09.2026

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Unit: Reliable Ventures India Limited (Scrip Code: 532124)

Sub: Notice for Extra- Ordinary General Meeting of the Company.

***

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Notice for 01/2026-27 Extra-Ordinary General Meeting of the Company to be held on Wednesday, the 14^{th} day of October, 2026 at 11:00 a.m. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility for the purpose of transacting the business specified in the notice below.

Further, 07^{th} October, 2026 is fixed as cut-off date for e-voting in connection with the Extra- Ordinary General Meeting of the Company.

This is for the information and records of the exchange, please.

Thanking You.

Yours faithfully,
For Reliable Ventures India Limited

Sivanag Vasireddy
Digitally signed by Sivanag Vasireddy
Date: 2026.09.22 16:16:10 +05'30'

Sivanag Vasireddy
Executive Director
DIN: 07852851

NOTICE OF 01ST EXTRA ORDINARY GENERAL MEETING OF RELIABLE VENTURES INDIA LIMITED FOR FINANCIAL YEAR 2026-2027 WILL BE HELD ON WEDNESDAY, 14TH OCTOBER, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

RELIABLE HOUSE, A-6, KOH-E-FIZA, INDORE ROAD, BHOPAL - 462 001 (M.P.) INDIA CIN L22354MP1992PLC007295
Phone : (+91-755) 4266601, 02, 03 Fax : (+91-755) 2540442, E-mail : reliable_house@rediffmail.com

RELIABLE VENTURES INDIA LTD.

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF RELIABLE VENTURES INDIA LIMITED WILL BE HELD ON WEDNESDAY, THE 14^{TH} DAY OF OCTOBER 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS, TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

1. **TO APPOINT MR. SIVANAG VASIREDDY (DIN: 07852851) AS A DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modifications, the following resolution as a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act, 2013, provisions of SEBI (LODR) Regulations, 2015 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sivanag Vasireddy (DIN: 07852851), who was appointed by the Board of Directors as an Additional Director in the Category of Executive Director of the Company on recommendation of Nomination and Remuneration Committee with effect from 15^{th} July, 2026 who holds office up to the date of this Annual General Meeting or the last date on which the annual general meeting should have been held, whichever is earlier and who is eligible for appointment and has consented to act as Director of the Company, be and is hereby appointed as Whole Time Director of the Company, liable to retire by rotation."

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), if any and in terms of recommendation of the Nomination and Remuneration Committee and approval of Board of Directors, consent of the members be and are hereby accorded for the appointment of Mr. Sivanag Vasireddy (DIN: 07852851) as Managing Director of the Company for a term of Three (3) years w.e.f. 15^{th} July, 2026 at a remuneration of Rs.1,75,000/- per month."

"RESOLVED FURTHER THAT in terms of Schedule V of the Companies Act, 2013, as amended from time to time, the Board of Directors be and is hereby authorized to vary or increase the remuneration, if any inclusive of perquisites, and allowances etc. within such prescribed limits."

"RESOLVED FURTHER THAT in the event of losses or inadequacy of profits during his tenure the Company shall pay to Mr. Sivanag Vasireddy (DIN: 07852851), remuneration, if any inclusive of all perquisites and allowances shall not exceed the limits prescribed from time to time under sections 196, 197 read with Schedule V to the Companies Act 2013, for the time being in force."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, things as may be necessary to give effect to the above resolution including filing of necessary E-forms with the Registrar of Companies."

2. **TO APPOINT MS. TIRUMALLA SAI NAVYA (DIN: 11818641) AS A DIRECTOR AND AN INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, and 152 read with Schedule IV, Section 161 and other applicable provisions, if any, of the Companies Act, 2013 along with the rules made thereunder, including, the Companies (Appointment and Qualification of Directors) Rules, 2014, each as amended ("Companies Act"), Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any amendments, modification(s) or re-enactment(s) thereof, for the time being in force) ("SEBI Listing Regulations"), and other applicable provisions thereof, if any, and pursuant to the provisions of the articles of association of the Company, Ms. Tirumalla Sai Navya (DIN: 11818641), who was appointed as an Additional Director of the Company in the Independent category in the board meeting, pursuant to recommendation of Nomination and Remuneration Committee in their meeting held on 15th July, 2026 and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013, and the rules made thereunder, be and is hereby appointed as an Independent Director of the Company for a term of five (5) consecutive years with effect from 15th July, 2026 to 14th July, 2031, not liable to retire by rotation."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all the acts, deeds, matters and things which are necessary to the appointment of Ms. Tirumalla Sai Navya (DIN: 11818641) as an independent director of the Company, including filing of the necessary forms with the Registrar of Companies and things as may be required to be done to give effect to the above mentioned resolutions and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company."

3. **TO APPOINT OF MR. CHENNUPATI SARATH KUMAR (DIN: 03619030) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 ('the Rules') including any statutory modification(s) or reenactment thereof and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Chennupati Sarath Kumar (DIN: 03619030) who was appointed by the Board of Directors as an Additional Director (Category: Non-Executive) of the Company on the recommendation of Nomination and Remuneration Committee with effect from 15th July, 2026 and who holds office up to the date of this Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier in terms of Section 161 of the Act and Articles of Association of the Company and who is eligible for appointment as a Director, be and is hereby appointed as a Director (category-Non- Executive) of the Company and who shall be to retire by rotation."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, desirable, proper or expedient including filing of necessary e-forms with the Registrar of Companies, Telangana to give effect to this resolution."

4. **TO APPOINT OF MR. PRADHIP KUMAR GOGULA (DIN: 09230669) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 ('the Rules') including any statutory modification(s) or reenactment thereof and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Pradhip Kumar Gogula (DIN: 09230669) who was appointed by the Board of Directors as an Additional Director (Category: Non-Executive) of the Company on the recommendation of Nomination and Remuneration Committee with effect from 15th July, 2026 and who holds office up to the date of this Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier in terms of Section 161 of the Act and Articles of Association of the Company and who is eligible for appointment as a Director, be and is hereby appointed as a Director (Category-Non- Executive) of the Company and who shall be to retire by rotation."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, desirable, proper or expedient including filing of necessary e-forms with the Registrar of Companies to give effect to this resolution."

5. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MADHYA PRADESH TO THE STATE OF TELANGANA:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules thereunder read with Rule 30 of Companies (Incorporation) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions made thereunder (including any statutory amendment or modification or re-enactment thereof for the time being in force), and subject to the confirmation/ approval received from the Regional Director), South East Region, Ministry of Corporate Affairs or any applicable statutory authorities if any, as may be prescribed from time to time and such other approvals, permissions and sanctions as may be required, the consent of the members of the Company, be and is hereby accorded for shifting of the registered office of the Company from the existing registered office falling under the jurisdiction of the Registrar of Companies, Gwalior, to a new registered office (as may be identified by the Board) in the State of Telangana falling under the jurisdiction of the Registrar of Companies, Hyderabad."

"RESOLVED FURTHER THAT pursuant to Section 13 of the Act read with rules made thereunder and subject to the abovementioned consent, the existing clause II of the Memorandum of Association of the Company, i.e., Registered Office Clause be and is hereby substituted with the following clause:

"II. The registered office of the Company will be situated in the State of Telangana."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any of the Board of Director of the Company and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to fix the date of shifting and to do all such acts, deeds, filings, matters and things and execute all such applications, declarations, deeds, documents, affidavits, instruments and writings as may be required for the purpose of giving effect to the aforesaid resolution along with petition to be filed with the Regional Director, South East Region, Ministry of Corporate Affairs including but not limited to issue notice/advertisements and publication of such notice in newspaper(s) obtain orders of shifting of Registered Office from the concerned authorities and delegate all or any of its powers herein conferred to any director(s), officer(s), representative(s) and or the consultant of the Company, if required, as it may in its absolute discretion deem it necessary or desirable."

6. **TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a ***Special Resolution***:

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), and any other applicable laws and the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium, provided that the total outstanding amount so borrowed in excess of the aggregate of the paid-up capital of the Company, free reserves (that is to say reserves not set apart for any specific purpose) and securities premium of the Company provided that the total amount so borrowed by the Board within the meaning of Section 180(1)(c) of the Act shall not at any time exceed Rs. 100 Crores (Rupees Hundred Crores Only) for Company alone and Rs.200 Crores (Rupees Two Hundred Crores Only) for Company and its subsidiaries and / or Associates taken together or the limits so prescribed under Section 180(1)(c) of the Act, whichever is higher."

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, negotiating and finalizing the terms of borrowing, filing of necessary forms, returns, applications and submissions under the Act to give effect to this Resolution."

7. **TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a ***Special Resolution:***

RELIABLE HOUSE, A-6, KOH-E-FIZA, INDORE ROAD, BHOPAL - 462 001 (M.P.) INDIA CIN L22354MP1992PLC007295
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"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (the "Act") and any other applicable provisions, if any of the Act, or any amendment or modifications thereof and pursuant to the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the "Assets") and/or creating a floating charge on the Assets to or in favour of banks, financial institutions, investors, debenture trustees or any other lenders to secure the amount borrowed by the Company or subsidiary(ies) of the Company from time to time for the due re-payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the value of limits approved by the members under Section 180(1)(c) of the Act."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, negotiating and finalizing the terms of sale, lease, creation of security or any other dispositions, filing of necessary forms, returns, applications, submissions under the Act."

8. **INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/ EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 ('Act') read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and the provisions of the Memorandum of Association and the Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board' which expression includes any Committee constituted by the Board to exercise its powers, including powers conferred by this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 200 crores (Rupees Two Hundred Crores) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013."

"RESOLVED FURTHER THAT in terms of the provisions of Section 186 of the Act, where a loan or guarantee is given or where a security has been provided by the Company to its wholly owned subsidiary company or a joint venture company, or acquisition is made by the Company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company, the aforementioned limits shall not apply."

"RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to delegate all or any of the powers conferred on it by or under the foregoing Special Resolution to any Committee of Directors of the company or to any Director of the company or any other officer(s) or employee(s) of the company as it may consider appropriate in order to give effect to this resolution."

"RESOLVED FURTHER THAT the Board and such person(s) authorized by the Board, be and are hereby authorized, to negotiate, finalize and execute all deeds and documents and take all such steps and do all such acts, deeds and things as may be deemed proper, necessary, desirable or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto including but not limited to settle any questions or resolve difficulties that may arise in this regard."

9. TO PROVIDE LOAN AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO THE ENTITIES, IN WHICH DIRECTORS OF THE COMPANY ARE INTERESTED OR DEEMED TO BE INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a ***Special Resolution***:

"RESOLVED THAT pursuant to Section 185 and other applicable provisions if any, of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re-enactments thereof and in accordance with Memorandum and Articles of Association of the Company and pursuant to recommendations and approval of Audit Committee and Board, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to advance any loan(s), give any guarantee(s) or provide security in connection with any Financial Assistance / Loan taken / to be taken / availed / to be availed by entities, in which Directors of the Company are interested or deemed to be interested, provided that the loans, giving guarantee or providing security shall not at any time exceed the aggregate limit of Rs. 200 crores (Rupees Two Hundred Crores)."

"RESOLVED FURTHER THAT the aforementioned loans, giving guarantee or providing security on behalf of entities shall only be utilized for the purpose of its principal business."

"RESOLVED FURTHER THAT any Directors(s) of the Company be and is/are hereby severally authorised for and on behalf of the Company to do all such acts, deeds, matters and things as may be necessary, proper, expedient, or incidental to give effect to this resolution."

10. ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a ***Special Resolution:***

"RESOLVED THAT pursuant to the provisions of Section 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) **("the Act")** and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations")** and any other applicable law(s), rule(s), regulation(s), guideline(s), the consent and approval of the Members of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association of the Company by substituting the existing Clause 3(a) and Clause 3(b) with the following new clauses:

3(a) Main Objects:

1. To undertake infrastructure development and allied activities, including planning, designing, developing, constructing, establishing, operating, maintaining, managing and providing industrial, commercial, technological, logistics, warehousing, transportation, utility and other infrastructure facilities, and to acquire, hold, develop, lease, license, rent or otherwise deal in land, buildings, equipment and other infrastructure assets.

2. To carry on the business of real estate and property development, including acquiring, purchasing, developing, constructing, reconstructing, renovating, improving, managing, operating, leasing, licensing, renting, selling, transferring and otherwise dealing in lands, buildings, residential, commercial, industrial and other properties, real estate projects, townships, business parks, industrial parks, warehouses and other real estate assets and developments.

3. To carry on the business of manufacturing, fabricating, assembling, processing, producing, designing, developing, testing, repairing and dealing in machinery, plant, equipment, tools, instruments, components, parts and other industrial, engineering, electrical, electronic and technological products and systems, and to undertake contract manufacturing, job work, processing and other manufacturing and allied activities.

4. To carry on the business of leasing, renting, hiring, licensing and providing machinery, plant, equipment, tools, instruments, vehicles, industrial equipment, construction equipment, manufacturing equipment, IT equipment and other movable or immovable assets, with or without operators, and to provide installation, commissioning, maintenance, repair, servicing, technical support and other allied services in relation thereto.

5. To carry on the business of Information Technology and technology-enabled services, including the development, design, manufacture, processing, implementation, operation, maintenance, licensing, sale and distribution of software, hardware, applications, digital platforms, IT systems, automation solutions, artificial intelligence, machine learning, cloud computing, data analytics, cybersecurity and other technology products and services, and to provide consultancy, technical support and allied services in connection therewith.

3(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To acquire, purchase, take on lease, hire, exchange, license, develop, construct, erect, maintain, alter, improve, equip, manage, sell, transfer or otherwise deal with lands, buildings, offices, warehouses, workshops, plants, machinery, vehicles, equipment, tools, furniture, fixtures and other movable and immovable properties required for the business of the Company.

2. To recruit, appoint, employ, train, develop, engage, contract, retain and remunerate personnel, consultants, advisors, technicians, engineers, managers, security personnel, operators, administrative staff, professionals and other employees necessary for carrying on the business of the Company.

3. To establish, maintain, operate and manage offices, branches, depots, training centres, service centres, control rooms, data centres and other establishments in India and abroad for the efficient conduct of the Company's business.
4. To enter into agreements, contracts, joint ventures, strategic alliances, consortium arrangements, public-private partnerships, franchises, agency arrangements, technical collaborations and other business arrangements with any individual, firm, company, government authority, institution or organization.

5. To apply for, obtain, purchase, acquire, register, lease, license, protect, renew, use, sell, assign or otherwise deal with patents, trademarks, copyrights, designs, trade names, software, know-how, technical information, intellectual property rights and proprietary rights.

6. To purchase, lease, hire, maintain, operate and manage vehicles, fleets, communication systems, surveillance equipment, security systems, machinery, computers, hardware, software, networking equipment and other assets necessary for the Company's operations.

7. To undertake research, development, testing, innovation, digitization, automation and technological advancement in relation to the Company's businesses and services.

8. To establish and maintain training institutes, skill development centres and educational facilities for imparting training, certification and professional development to employees, workers and other persons.

9. To borrow, raise, secure or receive money or financial assistance from banks, financial institutions, government agencies, investors or other persons and to secure repayment thereof by mortgage, charge, hypothecation, lien or other securities over the assets of the Company.

10. To open, operate and maintain bank accounts of all kinds and to draw, make, accept, endorse, discount, negotiate, execute and issue cheques, promissory notes, bills of exchange, hundis, debentures and other negotiable or transferable instruments.

11. To invest and deal with the surplus funds of the Company in such manner as may be considered expedient and in accordance with applicable laws.

12. To apply for, obtain, renew and maintain all approvals, licenses, permits, registrations, certifications, accreditations and permissions required for carrying on the business of the Company.

13. To participate in tenders, bids, auctions, requests for proposals and procurement processes of government departments, public sector undertakings, local authorities, statutory bodies and private entities.

14. To act as contractors, subcontractors, consultants, advisors, service providers, operators, agents, representatives, franchisees or concessionaires in relation to the business activities of the Company.

15. To import, export, purchase, sell, manufacture, assemble, distribute, install, maintain and otherwise deal in materials, equipment, machinery, components, software and products required for the Company's business.

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16. To establish, maintain and operate digital platforms, mobile applications, websites, portals, databases, cloud infrastructure and information technology systems for conducting and promoting the business of the Company.

17. To insure the assets, properties, contracts, employees, liabilities and operations of the Company against any insurable risks and to undertake risk management activities.

18. To institute, defend, compromise, settle, refer to arbitration or otherwise deal with any legal proceedings, claims, disputes or matters affecting the Company.

19. To acquire, promote, incorporate, amalgamate with, merge into, collaborate with, invest in, subscribe to or otherwise assist any company, firm, body corporate or undertaking carrying on activities similar, ancillary or conducive to the objects of the Company.

20. To undertake corporate social responsibility activities, sustainability initiatives, environmental protection measures and community development programs in accordance with applicable laws.

21. To pay all costs, charges and expenses incurred in connection with the incorporation, registration, promotion and establishment of the Company and the acquisition of any business or assets by the Company.

22. To do all such other lawful acts, deeds, matters and things as are incidental or conducive to the attainment of the above objects or any of them.

23. To establish, provide, maintain and conduct or otherwise subsidize research laboratories, training centres, workshops, schools, colleges, libraries, reading rooms and other institutions for the benefit of the employees, customers and the public and to award scholarships, grants and incentives for the promotion of education, skill development and research.

24. To undertake and execute any trusts, the undertaking of which may seem desirable and either gratuitously or otherwise.

25. To subscribe, contribute, donate or guarantee money for any charitable, benevolent, scientific, national, cultural, educational, social, public, general or useful object or purpose and to support institutions, funds and associations engaged in such activities.

26. To enter into any arrangement with any Government, State, municipal, local or other authority or any person or company that may appear conducive to the Company's objects and to obtain from any such authority any rights, privileges and concessions.

27. To establish, promote or assist in establishing or promoting and to subscribe to or otherwise assist any company, association, institution, fund or trust whose objects are wholly or partly similar to those of the Company or which may be beneficial to the Company.

28. To acquire and undertake the whole or any part of the business, property, assets and liabilities of any person, firm, body corporate or undertaking carrying on any business which the Company is authorized to carry on.

29. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking, properties, rights and assets of the Company.

30. To amalgamate, merge, enter into partnership, joint venture, collaboration or any arrangement for sharing profits, union of interests, reciprocal concessions or cooperation with any person, firm or company carrying on or engaged in any business capable of being conducted so as directly or indirectly to benefit the Company.

31. To do all such lawful acts, deeds, matters and things as are incidental, ancillary or conducive to the attainment of the foregoing objects or any of them and which are not inconsistent with the provisions of the Companies Act, 2013 or any statutory modification or re-enactment thereof."

"**RESOLVED FURTHER THAT** any Director of the Company and/ or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto including but not limited to signing and filing all the e-forms and other documents with the statutory authorities along with the Ministry of Corporate Affairs and to execute all such documents, instruments and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Ministry of Corporate Affairs or such other Authority arising from or incidental to the said amendment and to delegate all or any of the powers conferred herein as they may deem fit."

For and on Behalf of the Board
Reliable Ventures India Limited

Sd/-
Sivanag Vasireddy
Managing Director
DIN: 07852851

Place: Bhopal
Date: 21.09.2026

EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

ITEM NO.1: TO APPOINT MR. SIVANAG VASIREDDY (DIN: 07852851) AS A DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY:

The members may note that Mr. Sivanag Vasireddy was appointed as an Additional Director of the Company in the Executive Category, with effect from 15th July, 2026 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and holds the office up to the date of ensuing Annual General Meeting or the last date on which the annual general meeting should have been held, whichever is earlier. As per the provisions of section 160 of the Act, any such proposal ought to be approved by the members in the General Meeting.

Pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 15th July, 2026, approved the appointment of Mr. Sivanag Vasireddy as the Managing Director of the Company with effect from 15th July, 2026 for a period of Three (3) years commencing from 15th July, 2026 to 14th July, 2029 with remuneration up to Rs. 21,00,000/- per annum which is subject to approval of the shareholders. The Board of directors shall have the liberty to fix, alter or vary from time to time the terms and conditions of the said appointment including the remuneration, if any in future, subject to the approval of shareholders in such manner as it may deem fit within the limits in that behalf contained in Schedule V of the said Act including any Statutory modification(s) in force or that may hereinafter be made thereto and as may be agreed by the Board of Directors and Mr. Sivanag Vasireddy in this regard.

None of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, directly or indirectly, financially or otherwise, in the resolution as set out at Item No. 1.

The Board of Directors recommends the passing of the above resolution as a Special Resolution as set out in the item no.1 of the Notice.

Information in accordance with Schedule V of Companies Act, 2013:

RELIABLE HOUSE, A-6, KOH-E-FIZA, INDORE ROAD, BHOPAL - 462 001 (M.P.) INDIA CIN L22354MP1992PLC007295
Phone : (+91-755) 4266601, 02, 03 Fax : (+91-755) 2540442, E-mail : reliable_house@rediffmail.com

I. GENERAL INFORMATION:

1.	**Nature of Industry:** Hotel & Service Industry
2.	**Date or expected date of commencement of commercial operations:** 01/09/1992
3.	**In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects:** Not Applicable
4.	**Financial performance based on given indications:**
5.	**Foreign investments or collaborations, if any:** Not Applicable

Particulars	2025-26 (Rs. In Lakhs)	2024-25 (Rs. In Lakhs)	2023-24 (Rs. In Lakhs)
Turnover	0	6.93	239.11
Net profit after Tax	(88.58)	(68.78)	(152.55)

II. INFORMATION ABOUT THE APPOINTEE:

1.	**Background Details:** Mr. Sivanag Vasireddy is a seasoned Technology Leader with over 14 years of experience in Government IT Solutions and digital transformation initiatives. He specializes in Artificial Intelligence, Cloud Computing, Cybersecurity, and Enterprise Application Development, delivering secure and scalable technology solutions. With proven expertise in leading large-scale projects and cross-functional teams, he has successfully implemented innovative IT systems that enhance operational efficiency and public service delivery.
2.	**Past Remuneration:** Not Applicable
3.	**Recognition or awards:** Not Applicable
4.	**Job Profile and his suitability:** The Industry in which Reliable operates demands from the top management a great amount of experience in the field of Company's industry. Mr. Sivanag Vasireddy is a seasoned Technology Leader with over 14 years of experience in Government IT Solutions and digital transformation initiatives. He specializes in Artificial Intelligence, Cloud Computing, Cybersecurity, and Enterprise Application Development.
5.	**Remuneration proposed:** Rs. 21,00,000/- (Rupees Twenty-One Lakhs Only) per annum
6.	**Comparative remuneration profile with respect to industry, size of the Company profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin):** Taking into consideration of the size of the Company, the profile of Mr. Sivanag Vasireddy and the responsibilities shouldered on him, the aforesaid remuneration package is commensurate with the remuneration package paid to managerial positions in other companies.
7.	**Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:** Not Applicable

8.	**Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years:** NIL

II. OTHER INFORMATION:

1.	**Reasons for inadequate profits:** The Company did not have any significant business operations during the financial year, resulting in inadequate profits.
2.	**Steps taken or proposed to be taken for improvement:** Necessary efforts are being made to increase the clientele who in turn contribute for the growth of the business as well as the profitability.
3.	**Expected increase in productivity and profit in measurable terms:** The Company is committed to build the business operations within budget and considering that the business operates on a going concern basis, it is believed that financial position of the Company will improve further in near future.

ITEM NO.2: TO APPOINT MS. TIRUMALLA SAI NAVYA (DIN: 11818641) AS A DIRECTOR AND AN INDEPENDENT DIRECTOR OF THE COMPANY:

The Board of Directors, upon recommendation of the Nomination and Remuneration Committee appointed, Ms. Tirumalla Sai Navya as an Additional Director (Non-Executive, Independent Director) of the Company, not being liable to retire by rotation, for a period of five (5) years with effect from 15th July, 2026, subject to the approval of the Members.

In terms of provisions of section 149(10) of the Companies Act, 2013, an independent director be appointed to hold office for a term up to five consecutive years on the Board of a Company subject to passing of a special resolution by the Shareholders of the Company within three months of appointment as Director.

Ms. Tirumalla Sai Navya holds a B.Ed. (Mathematics) and B.Sc., She is an education professional with over eight years of experience in academic leadership, curriculum planning, and organizational administration. She possesses strong analytical, communication, and leadership skills with a firm commitment to ethics, corporate governance, and compliance. As an Independent Director, she brings objective decision-making, strategic thinking, and stakeholder-focused governance to support sustainable organizational growth. The Board has determined that the appointment of Ms. Tirumalla Sai Navya, would be beneficial to the Company to avail her services as a Non-Executive Independent Director on the Board of the Company.

In the opinion of the Board, Ms. Tirumalla Sai Navya is a person of integrity and fulfils the conditions specified in the Act and the rules framed thereunder for appointment as a Non-Executive Independent Director and she is Independent of the Management.

The Company has received declarations from Ms. Tirumalla Sai Navya, stating that she meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of SEBI Listing Regulations and further that she is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. In terms of Regulation 25(8) of SEBI Listing Regulations, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge her duties. She has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. She has given his consent to act as a Director of the Company.

In terms of the proviso to Section 160(1) of the Act, the Board recommends the Resolution set out in Item No. 2 of the accompanying notice for the approval by the Members of the Company as a Special Resolution.

Except Ms. Tirumalla Sai Navya, none of the Directors, or any other key managerial personnel or any of their relatives, are concerned or interested, whether financially or otherwise, in this Resolution.

ITEM NO.3: TO APPOINT OF MR. CHENNUPATI SARATH KUMAR (DIN: 03619030) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 15th July, 2026 appointed Mr. Chennupati Sarath Kumar as an Additional Director who shall hold office up to the date of the ensuing Annual General Meeting or within three months from her appointment, whichever is earlier, pursuant to the provisions of Section 161 of the Act and rules made thereunder and the Articles of Association of the Company.

The Nomination and Remuneration Committee (NRC), taking into consideration the skills, expertise, and competencies required for the Board in the context of the Company's business and sectors, and based on the performance evaluation, concluded and recommended to the Board that Mr. Chennupati Sarath Kumar qualifications and extensive experience meet the skills and capabilities required for the role of Director of the Company. The Board is of the opinion that Mr. Chennupati Sarath Kumar possesses the identified core skills, expertise, and competencies fundamental for effective functioning in his role as a Non-Executive Director of the Company.

Further, Mr. Chennupati Sarath Kumar is not disqualified from being appointed as a Director under Section 164 of the Act and has given his consent to act as a Director. Accordingly, it is proposed to appoint Mr. Chennupati Sarath Kumar as a Non-Executive Director of the Company, who shall be liable to retire by rotation.

The Board recommends an Ordinary Resolution set out at item no. 3 of the accompanying notice for approval of Members.

None of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, directly or indirectly, financially or otherwise, in the resolution as set out at Item No. 3.

ITEM NO.4: TO APPOINT OF MR. PRADHIP KUMAR GOGULA (DIN: 09230669) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 15th July, 2026 appointed Mr. Pradhip Kumar Gogula as an Additional Director who shall hold office up to the date of the ensuing Annual General Meeting or within three months from her appointment, whichever is earlier, pursuant to the provisions of Section 161 of the Act and rules made thereunder and the Articles of Association of the Company.

The Nomination and Remuneration Committee (NRC), taking into consideration the skills, expertise, and competencies required for the Board in the context of the Company's business and sectors, and based on the performance evaluation, concluded and recommended to the Board that Mr. Pradhip Kumar Gogula qualifications and extensive experience meet the skills and capabilities required for the role of Director of the Company. The Board is of the opinion that Mr. Pradhip Kumar Gogula possesses the identified core skills, expertise, and competencies fundamental for effective functioning in his role as a Non-Executive Director of the Company.

Further, Mr. Pradhip Kumar Gogula is not disqualified from being appointed as a Director under Section 164 of the Act and has given his consent to act as a Director. Accordingly, it is proposed to appoint Mr. Pradhip Kumar Gogula as a Non-Executive Director of the Company, who shall be liable to retire by rotation.

The Board recommends an Ordinary Resolution set out at item no. 4 of the accompanying notice for approval of Members.

None of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, directly or indirectly, financially or otherwise, in the resolution as set out at Item No. 4.

RELIABLE VENTURES INDIA LTD.

ITEM NO.5: TO APPROVE THE SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM BHOPAL (STATE OF MADHYA PRADESH) TO HYDERABAD (STATE OF TELANGANA) AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION:

Presently, the registered office of the Company is situated in the Madhya Pradesh at A 6 Indore Road Koh-e-Fiza, Bhopal, Madhya Pradesh, 462001, India and pursuant to the Open Offer made by Mr. Chennupati Sarath Kumar (Acquirer 1), Mr. Vasireddy Sivanag (Acquirer 2) and Ancla Technology Solutions India Private Limited (Acquirer 3 or Corporate Acquirer) (collectively referred to as the "Acquirers") to exercise better administrative and economic control and enable the Company to rationalize co-ordination & communication for ease of management and streamline its operations as well as the management of affairs including of operational efficiency, the Board of Directors of the Company, at its meeting held on September 21, 2026, has approved the shifting of the Registered Office of the Company from the State of Madhya Pradesh to State of Telangana, subject to the approval of the members and requisite statutory / regulatory approvals.

The Company is in the process of setting up new facilities in Hyderabad as we expect this region to contribute to our future growth. The shifting of registered office of the Company will facilitate better co-ordination of business operations of the Company with the business of M/s. Ancla Technology Solutions India Private Limited (Acquirer) which will facilitate carrying out business more economically and also increase efficiency. Therefore, the shifting of the Registered Office of the Company was felt necessary in view of the following:

(a) for better administrative convenience and control over the operations of the Company;
(b) to increase operational and management efficiency;
(c) to integrate business functions and optimize administrative expenses; and

The shifting of the registered office of the Company will not be prejudicial to the interest of any employees, shareholders, creditors or any other stakeholders.

In terms of Section 12, 13, and other applicable provisions of the Act read with rules made thereunder, the shifting of Registered Office from one state to another and consequently alteration of Clause II of the Memorandum of Association of the Company. The existing Memorandum of Association of the Company as well as the draft Memorandum of Association with the proposed amendments will be available for online inspection on all days except for Saturday and Sunday, till 13th October, 2026 i.e. the last date of e- voting. The documents shall also be available for inspection in Physical Form at the Registered Office of the Company between Monday to Friday from 10.00 A.M. to 12.00 P.M. (IST) until the last date of e- voting). Members who wish to inspect the documents are requested to send an e-mail to reliableventuressecretarial@gmail.com mentioning their name, Folio No. / Client ID and DP ID, and the documents they wish to inspect in this regard. The Board of Directors recommends the resolution set forth in item no. 5 for the approval of the Members by way of a Special Resolution in the best interest of the Company.

The Board recommends passing of the special resolution as set out at item no. 5 of accompanying Notice for approval by the members of the Company.

None of the Directors, Key Managerial Personnel (KMP) or their relatives are in any way, concerned or interested, financially or otherwise in the special resolution set out at Item No. 5 of the Notice except to the extent of their shareholding in the Company, if any.

ITEM NO. 6 &7: TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 AND TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY

In order to support the Company's existing operations, future growth plans and expansion initiatives, including meeting capital expenditure, working capital requirements and other general corporate purposes, the Company may require additional financial resources from time to time. Accordingly, the Company proposes to raise funds by way of secured and/or unsecured borrowings from banks, financial institutions, bodies corporate or such other persons or entities as the Board may consider appropriate.

Pursuant to the provisions of Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company can exercise the power to borrow monies in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company (excluding temporary loans obtained from the Company's bankers in the ordinary course of business) and to create mortgage, charge, hypothecation or other security on the whole or substantially the whole of the undertaking or any of the movable and/or immovable properties of the Company only with the approval of the Members by way of a Special Resolution.

Considering the Company's present and future funding requirements, the Board is of the view that it may be necessary to enhance the borrowing powers of the Company to enable it to raise funds, as and when required, for its business operations, expansion plans and capital expenditure. The Board also considers it necessary to authorise the creation of security by way of mortgage, charge, hypothecation or other encumbrance over the movable and/or immovable assets of the Company in favour of lenders for securing such borrowings.

Accordingly, the approval of the Members is sought to authorise the Board of Directors to borrow monies, from time to time, up to an aggregate outstanding amount of Rs. 100 Crores (Rupees Hundred Crores Only) for Company alone and Rs.200 Crores (Rupees Two Hundred Crores Only) for Company and its subsidiaries and / or Associates taken together and to create such mortgages, charges, hypothecation or other security interests on the assets of the Company, as may be necessary, for securing the aforesaid borrowings, in accordance with Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013.

The proposed limits shall apply to the borrowings and security created by the Company and, where applicable, in respect of borrowings made for the benefit of its subsidiaries and/or associates, subject to applicable laws and the terms approved by the Board from time to time.

The Board of Directors is of the opinion that the proposed resolutions are in the best interests of the Company and its shareholders and accordingly recommends the Special Resolutions set out at Item Nos. 6 and 7 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Special Resolutions, except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 8: INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/ EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE.

As per the provisions of Section 186 of the Companies Act, 2013 (the ‘Act’), it would be necessary to obtain the approval of the members to: -

a) give any loan to any person or other body corporate;

b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and

c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of the limits of: -

60% of the paid-up share capital and free reserves and securities premium account; or 100% of the free reserves and securities premium account; whichever is higher.

The Company has been looking around to tap on any appropriate opportunity that arises in its field to make investment. In order to enable the Company to invest/make loans/provide guarantees/security, approval of the members is hereby sought to make loan/investment/provide guarantees/security, for an amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores Only), under the provisions of Section 186 of the Companies Act, 2013.

The Board recommends the Special Resolutions set out at Item No. 8 of the Notice for approval by the Members.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, directly/ indirectly concerned or interested, financially or otherwise, in the resolution set out in the Notice.

ITEM NO. 9: TO PROVIDE LOAN AND GIVE GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN TO THE ENTITIES, IN WHICH DIRECTORS OF THE COMPANY ARE INTERESTED OR DEEMED TO BE INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Pursuant to the provisions of Section 185 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the "Rules") (as amended from time to time), no company shall, directly or indirectly, advance any loan, including any loan represented by a book debt to, or give any guarantee or provide any security in connection with any loan taken by (a) any director of company, or of a company which is its holding company or any partner or relative of any such director; or (b) any firm in which any such director or relative is a partner.

However, a company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested, subject to the condition that a special resolution is passed by the company in general meeting and the loans are utilized by the borrowing Company for its principal business activities.

In order to support the business requirements of entities in which the Directors of the Company are interested or deemed to be interested, the Board of Directors, at its meeting held on 21.09.2026, approved and recommended, subject to the approval of the shareholders of the Company, the proposal for obtaining the requisite shareholders' approval in accordance with the applicable provisions of the Companies Act, 2013.

Accordingly, consent of the members is sought for passing a Special Resolution as set out at Item No. 9 of this Notice, in relation to the details as stated above and thus the Board of Directors recommends the said Resolution for the approval of the shareholders of the Company as a Special Resolution.

None of the other Directors, Key Managerial Personnel of the Company or any of their relatives, is concerned or interested, directly or indirectly, financially or otherwise, in the proposed resolution.

ITEM NO. 10: ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

The Members are informed that, pursuant to the completion of the Open Offer and the consequent change in the shareholding and management of the Company, it is proposed to review and realign the existing objects of the Company to facilitate the proposed business plans and future growth opportunities of the Company.

The existing Clause 3(a) and Clause 3(b) of the Memorandum of Association of the Company are proposed to be substituted with revised clauses, with a view to suitably align the objects of the Company with its proposed business activities and future requirements.

Accordingly, it is proposed to alter the Object Clause of the Memorandum of Association of the Company by substituting the existing Clause 3(a) and Clause 3(b) with the revised Clause 3(a) and Clause 3(b) as set out in the proposed resolution.

The alteration of the Object Clause will enable the Company to undertake and carry on the activities covered under the revised objects and provide flexibility to pursue its proposed business plans and opportunities, subject to applicable laws and regulatory approvals, wherever required.

The proposed alteration of the Memorandum of Association requires the approval of the Members by way of a Special Resolution pursuant to the provisions of Sections 4 and 13 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder.

The draft of the altered Memorandum of Association incorporating the proposed amendments will be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the EGM and will also be made available electronically to the Members upon request.

The Board of Directors, at its meeting held on 21.09.2026, after considering the proposed business plans of the Company following completion of the Open Offer, approved the proposed alteration of the Object Clause and recommended the same to the Members for their approval by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No.10 of the accompanying Notice for approval by the Members.

For and on Behalf of the Board
Reliable Ventures India Limited

Sd/-
Sivanag Vasireddy
Managing Director
DIN: 07852851

Place: Bhopal
Date: 21.09.2026

Annexure A

Details of Directors seeking appointment and re-appointment at the forthcoming Extra Ordinary General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Name of the Director	**Mr. Sivanag Vasireddy**	**Ms. Tirumalla Sai Navya**	**Mr. Chennupati Sarath Kumar**	**Mr. Pradhip Kumar Gogula**
DIN	07852851	11818641	03619030	09230669
Date of Birth	29/07/1984	12/06/1994	15/05/1977	23/05/1981
Date of first appointment	15.07.2026	15.07.2026	15.07.2026	15.07.2026
Board Meetings attended during the year	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Brief Resume, Qualification. Experience & Expertise in specific functional area	He is a seasoned Technology Leader with over 14 years of experience in Government IT Solutions and digital transformation initiatives. He specializes in Artificial Intelligence, Cloud Computing, Cybersecurity, and Enterprise Application Development, delivering secure and scalable technology solutions. With proven expertise in leading large-scale projects and cross-functional teams, he has successfully	Ms. Tirumalla Sai Navya holds a B.Ed. (Mathematics) and B.Sc., She is an education professional with over eight years of experience in academic leadership, curriculum planning, and organizational administration. She possesses strong analytical, communication, and leadership skills with a firm commitment to ethics, corporate governance, and compliance. As an Independent Director, she brings objective decision-making, strategic thinking, and	Chennupati Sarath Kumar is an experienced professional with expertise in financial markets, equity investments, and real estate ventures. He has a strong background in investment planning, business development, property management, and client relationship management. With an MCA degree and a strategic approach to investments, he focuses on identifying high-growth opportunities and creating long-term value through disciplined decision-making.	Pradhip Kumar Gogula is a seasoned capital markets professional with over 22 years of experience in stock broking operations, compliance, risk management, and trading technologies. He has held leadership positions in reputed organizations, including listed companies, and possesses extensive expertise in exchange memberships, regulatory compliance, RMS, eKYC, and depository operations. He has successfully managed end-to-end operational processes across NSE, BSE, MCX, and CDSL

RELIABLE HOUSE, A-6, KOH-E-FIZA, INDORE ROAD, BHOPAL - 462 001 (M.P.) INDIA CIN L22354MP1992PLC007295
Phone : (+91-755) 4266601, 02, 03 Fax : (+91-755) 2540442, E-mail : reliable_house@rediffmail.com

	implemented innovative IT systems that enhance operational efficiency and public service delivery.	stakeholder-focused governance to support sustainable organizational growth.		while leading technology and compliance initiatives. His strong understanding of capital market regulations, trading infrastructure, and operational excellence makes him a valuable leader in the financial services industry.
Terms and conditions of appointment	Appointment as Managing Director of the Company For a term of 3 years w.e.f. 15.07.2026	Appointment as Independent Director of the Company For a term of 5 years w.e.f. 15.07.2026	Appointment as Non- executive Director of the Company	Appointment as Non-executive Director of the Company
Remuneration drawn, if any	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Relationships between Directors inter se	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Name of the Listed entities in which the person also holds the directorship and the membership of the committees of the Board along with the Listed entities from which the person has resigned in the past three years*	NIL	NIL	NIL	NIL
Other Directorships, Membership/ Chairmanship of Committees of other Boards	• Ancla Technology Solutions India Private Limited	NIL	• Ancla Technology Solutions India Private Limited	• Glebe Survey Services Private Limited • Shree Viswa Barathi Nidhi Limited

				• Deltahawk Aviation Systems Private Limited • Bottero Group India Private Limited • Sanguinix Energia Consultancy Private Limited
Number of shares held in the Company	Nil	Nil	Nil	Nil

For and on Behalf of the Board
Reliable Ventures India Limited

Sd/-
Sivanag Vasireddy
Managing Director
DIN: 07852851

Place: Bhopal
Date: 21.09.2026

Notes:

1. Pursuant to the General Circular No. 03/2025 issued by the Ministry of Corporate Affairs ("MCA") on September 22, 2025 and other circulars issued by MCA in this respect, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India ("SEBI") on October 3, 2024 (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold the EGM through Video Conferencing / Other Audio visual Means ("VC / OAVM"), without the physical presence of members at a common venue. In accordance with the Circulars, the Extra Ordinary General Meeting ("EGM" / "Meeting") of the Company is being held through VC / OAVM.

2. The Deemed Venue of the EGM of the Company shall be its Registered Office.

3. Since the EGM will be held through VC / OAVM (e-EGM), the Route Map for venue of EGM is not annexed to the Notice.

4. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum of the EGM under Section 103 of the Act.

5. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Ordinary / Special Business to be transacted at the Extra Ordinary General Meeting as set out in the Notice is annexed hereto.

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and May 13, 2022 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

7. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

8. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

9. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at https://www.reliableventuresltd.com/. The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e.,www.evotingindia.com.

11. The EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No.17/2020 dated April13, 2020 and MCA Circular No.20/2020 dated May 05, 2020, May 13, 2022.

12. The company has appointed M/s. Aakanksha Dubey & Co., Practicing Company Secretaries, as scrutinizer of the company to scrutinize the voting process.

THE INTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

(i) The voting period begins on 11.10.2026 at 09.00 A.M and ends on 13.10.2026 at 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 07.10.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242** **dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.

	3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL),

	Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form and other than individual and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant < Reliable Ventures India Limited> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

(xvii) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; reliableventuressecretarial@gmail.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at reliableventuressecretarial@gmail.com. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at reliableventuressecretarial@gmail.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

RELIABLE VENTURES INDIA LTD.

9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.

10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.comor call on 022-23058542/43.

For and on Behalf of the Board
Reliable Ventures India Limited

Sd/-
Sivanag Vasireddy
Managing Director
DIN: 07852851

Place: Bhopal
Date: 21.09.2026