



No. RVIL –SECTL/BM/BSEL/2026-2027

August 08, 2026.

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 of Revised Board Meeting date pursuant to
Regulations 29(1) (a) of SEBI (LODR) Regulations 2015.

Ref.: Script Code No. 532124.

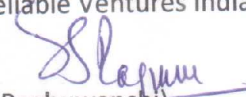
With refer to our earlier communication to the Bombay Stock Exchange
vide letter no. RVIL-SECTL/BM/BSEL/2026-2027 dated 01st August 2026,
wherein it was informed that a meeting of the Board of Directors was
scheduled on 12th Day of August 2026, inter-alia, to consider and
approve the unaudited financial results for the quarter ended 30th June
2026.

We wish to inform you that the aforesaid Board Meeting has been
rescheduled and will now be held on 14th day of August 2026

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)

C. Secy & Compliance Officer