

RELIABLE VENTURES INDIA LIMITED
Regd. Off: "Reliable House", A-6, Koh-e-fiza, Indore
Road, Bhopal – 462001 (M.P.)

COMPANY NOTICE

In terms of the Reg.47 of SEBI (LODR) Regulation 2015, Notice is hereby given that the Board of Directors of the Company shall meet on Tuesday the 26th day of May, 2026 at 4.30 P.M. to consider, inter-alia, and take on record the standalone financial results of the Company for the quarter & 12 months period ended 31st March, 2026

The Notice is also available on the website of the Company i.e. 'Noorussabahpalace.com' and BSE website www.bseindia.com.

For Reliable Ventures India Limited

Sd/-

Place: Bhopal

Date :15/ 05/ 2026

Director