

October 18, 2024

**The Manager – Debt Listing**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sirs,

**Sub: Intimation pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of Reliance Securities Limited will be held on Monday, October 28, 2024 to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2024.

As informed by our communication dated September 27, 2024, the trading window for dealing in the securities of the Company was closed from October 01, 2024 and shall remain closed till 48 hours after the announcement of unaudited financial results.

The above is for your information and record.

Yours faithfully,

**For Reliance Securities Limited**

**Vrunda Dhanesha**

**Company Secretary and Compliance Officer**

**Membership No.: A35255**