

April 20, 2023

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 Friday, April 28, 2023 to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2023.

As informed by our communication dated March 30, 2023, the trading window for dealing in the securities of the Company was closed from April 01, 2023 and shall remain closed till 48 hours after the announcement of audited 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