



September 06, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001
Email: corp.relations@bseindia.com
Scrip Code: 512047

Subject: Submission of 39th Annual Report of Royal India Corporation Limited ("Company")

Dear Sir,

Pursuant to Regulation 30 and 34(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report of the Company for the Financial Year 2022-23 along with the Notice convening the 39th Annual General Meeting (AGM) of the Company is attached.

Notice of the 39th AGM and Annual Report for the financial year 2022-23 can also be downloaded from website of the Company at the link mentioned below:

Notice for 39th AGM of the Company https://www.ricl.in/pdf/Financial-Year-2022-23/notice-of-agm/Notice-of-39th-AGM_RICL.pdf

Annual Report for FY 2022-23 https://www.ricl.in/pdf/Financial-Year-2022-23/Annual-Report/Annual-Report_2022-2023.pdf

You are requested to take the above information on record.

Thanking You.

Yours faithfully,
For Royal India Corporation Limited

Nitin Kamalkishore Gujral
Managing Director
(DIN: 08184605)

Encl: As above