



To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 512047

Subject: Declaration of outcome of the Board Meeting held on May 29, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 29, 2024, which commenced at 02.00 p.m. and concluded at 03.30 p.m. have discussed, considered and approved the following:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and financial Year ended March 31, 2024 alongwith Auditor's Report thereon issued by Statutory Auditor of the Company.

Further, in reference to the applicable provisions of SEBI (LODR) Regulations, 2015, kindly find enclosed herewith approved Standalone Audited Financial Results of the Company for the Quarter and financial Year ended March 31, 2023 alongwith Statutory Auditor's Report.

The above information is for your record.

Kindly acknowledge the receipt of the same.

Thanking You.

For Royal India Corporation Limited,

Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 29.05.2024

Time of Commencement of Meeting: 02:00 pm.

Place: Mumbai

Time of Conclusion of Meeting: 03:30 pm.