



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 August 12, 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. August 12, 2024, which commenced at 02.00 p.m. and concluded at 04.40 p.m. have discussed, considered and approved the following:

1. To consider and approve the Standalone Un- Audited Financial Results along with the Limited Review Report for the Quarter ended June 30, 2024.

Further, in reference to the applicable provisions of SEBI (LODR) Regulations, 2015, kindly find enclosed herewith approved Standalone Un- Audited Financial Results along with the Limited Review Report for the Quarter ended June 30, 2024 also thereon.

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:** 12.08.2023

**Time of Commencement of Meeting: 02:00 pm.**

**Place:** Mumbai

**Time of Conclusion of Meeting: 04:40 pm.**