



July 07, 2025

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Monday, July 14, 2025 at 03:00 p.m. at the registered office of the Company, inter alia:

1. To consider and approve the standalone un-audited financial results of the Company along-with Limited Review Report from the Statutory Auditor for the quarter ended June 30, 2025.
2. Any other business with the permission of the chairman.

In compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as informed earlier the trading window closure period had continued to remain close from July 01, 2025 and will re-open 48 hours after declaration of financial results for the quarter ended June 30, 2025

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral
Managing Director
Place: Mumbai