



August 08, 2025

To,
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001.
Scrip Code: 512047

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), this is to inform you that the Board of Directors in its meeting held today has approved to hold the 41st Annual General Meeting of the Company on Friday, 05th September, 2025.

Further, this is to inform that the Register of Members of the Company will remain closed from Saturday, 30th August, 2025 to Friday, 05th September, 2025 (both days inclusive). The Board Meeting commenced at 05:30 P.M. (IST) and concluded at 07:30 P.M. (IST).

Please take the above information on record.

Thanking you,

For Royal India Corporation Limited,

Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 08.08.2025

Time of Commencement of Meeting: 05.30 p.m.

Place: Mumbai

Time of Conclusion of Meeting: 07.30 p.m.

CIN L45400MH1984PLC032274

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.



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