



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 12th January, 2025

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th January, 2025, which commenced at 05.00 p.m. and concluded at 06.00 p.m. have discussed, considered and approved the following:

1. Alteration in Object clause of Memorandum of Association (MOA)

The Board of Directors approved alteration in object clause of Memorandum of Association of the Company in order to align the objects of the Company with the proposed business dynamics more particularly described in the annexure attached as Annexure-I.

2. Recommendation of Mr. Ikerath Joseph Sam (DIN: 00089946) for shareholder approval

As per Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall obtain the approval of shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Thus, the Board of Director recommends the appointment of Mr. Ikerath Joseph Sam for a period of 5 years w.e.f. 14th November 2025 for shareholders approval through postal ballot process.

3. Re-appointment of Mr. Jinesh Mehta (DIN: 05226043) as an Independent Director for second term of five years

On recommendation of Nomination and Remuneration Committee, the Board of Directors re-appointed Mr. Jinesh Mehta (DIN: 05226043) as a Non- executive independent Director for a second term of consecutive five years from the expiry of his present term of office, i.e., with effect from 16 May 2026 subject to the approval of shareholders by way of special resolution.

CIN L45400MH1984PLC032274

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



4. Approval of Notice of Postal Ballot

The Board has approved conducting a Postal Ballot to seek approval of the shareholders of the Company for the above-mentioned agenda items passed in the Board Meeting held today i.e. 12th January 2026. The Board has also approved the draft Postal Ballot notice to be issued to the shareholders of the Company seeking their approval.

Thanking You.

For Royal India Corporation Limited,

Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 12.01.2026

Time of Commencement of Meeting: 05:00 pm.

Place: Mumbai

Time of Conclusion of Meeting: 06:00 pm.



Annexure-I

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

Addition of following object in the existing sub clause 3 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

Addition of following object(s) after the existing sub clause 5 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

6. To carry on the business of training, advisory services, establish innovation centres, conduct and put up Research & Development activities and simulator facilities for incubating, operating and optimizing Nuclear, Thermal and Renewable utilities and facilities. To develop educational programmes in science, engineering and management of Nuclear, Thermal and Renewable utilities and facilities as well as Design and delivery of professional retraining and certification courses for specialists working in these areas. To establish research laboratories, simulation capabilities and innovation hubs focused on reactor technologies, nuclear safety and other related topics as well as putting up research laboratories, simulation capabilities and innovation hubs focused on reactor technologies, nuclear safety and other related topics. To establish R&D projects in the fields of digital twins, cyber security, artificial intelligence, robotics, and automation. To enhance productivity, efficiency and capacity building through workshops, master classes & consulting projects for Government and Privately held Nuclear, Thermal and other Renewable energy facilities. To develop multilingual educational content and e-learning platforms for broader accessibility. To develop experimental facilities for simulation, testing, and demonstration purposes. To promote nuclear energy education and awareness among students and the public through outreach programs, exhibitions, and science festivals and facilitate cooperation with international universities, research centers, and industry partners.
7. To be a leading service & solutions provider in the area of CBRN (Chemical Biological Radiological Nuclear) detection, monitoring, protection and decontamination for Military, Government, Non Government, Private Corporations and the Industry. This can also include design, development, and production of technology, systems and equipment that are a part of enhancing the CBRN defense capability. To provide consulting, training and education services in this area to Government, Non-Government, Military, Private Corporations and the Medical industry. To evolve customized strategy, programmes and solutions for CBRN threats & risks to Federal & State Governments, Communities, Private Corporations and Public Sector Undertakings. To assist in dealing with CBRN attacks, situations & incidents.

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