

Date: 05.12.2025

To,

The Manager

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Fax: +91 22 2272 2082/3132

BSE Code: 512047

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

We herewith enclose the disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to change in shareholding of Mrs. Lata Manojkumar Punamiya (Promoter) pursuant to sale of equity shares.

You are requested to take note of the same.

For Royal India Corporation Limited

Nitin Gujral
Managing Director
(DIN: 08184605)

Encl: As below

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Royal India Corporation Limited		
Name(s) of the transferor and Persons Acting in Concert (PAC) with the transferor	<p>Transferor - Lata Manojkumar Punamiya PAC: Manojkumar Babulal Punamiya, Aman Manojkumar Punamiya, Hillview Impex Private Limited, India Corporation Limited and Shri Baiju Trading and Investment Limited</p>		
Whether the transferor belongs to Promoter/Promoter group	YES - Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition /disposal under consideration, holding of acquirer along with PACs of :	50097251	42.47	
a) Shares carrying voting rights 1. Lata Manojkumar Punamiya 2. Manojkumar Babulal Punamiya 3. Aman Manojkumar Punamiya 4. Hillview Impex Private Limited 5. India Corporation Limited 6. Shri Baiju Trading and Investment Limited		42.47	
b) Shares in the nature of encumbrance (Pledge /lien / non-disposal undertaking / others)	NA	NA	NA

c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-

<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired /sold	5,85,514	0.50%	0.50%
b) VRs acquired / sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+d)	5,85,514	0.50%	0.50%

<u>After the acquisition/sale, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	4,95,11,737	41.97%	41.97%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	4,95,11,737	41.97%	41.97%
Part-A Details of the Acquisition/Disposal			

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Salient features of the Securities acquired including time till redemption, ratio at which it can be converted into equity shares etc	Equity Shares		
Date of acquisition- / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	No. of shares Acquire	% w.r.t. share capital	Date of Acquisition
	5,85,514	0.50%	03.12.2025
Equity share capital / total voting capital of the TC before the said acquisition / sale	11,79,70,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	11,79,70,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	11,79,70,000 Equity Shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulation.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Thanking You,
Your Faithfully,
For Royal India Corporation Limited

Nitin Gujral
Managing Director
(DIN: 08184605)

Place: Mumbai
Date: 05.12.2025