



**Date:** April 10, 2025

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers Limited  
Dalal Street, Mumbai-400001.

**Scrip Code: 544143**  
**BSE Symbol: ROYAL**

**Reference: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Fixation of Board Meeting on Thursday, 17<sup>th</sup> April, 2025 at the Registered office of the Company**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 17<sup>th</sup> April, 2025 at the Registered office of the Company, *inter-alia* to transact the following business items with the permission of the Chair, if any:

1. To consider fund raising through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To consider any other matter with the permission of the Chair.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company by the designated persons and their immediate relatives will remain closed with effect from Tuesday, 01st April, 2025 till the completion of 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the "Half year and Financial year ending on March 31, 2025.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For Royal Sense Limited**

**Rishabh Arora**  
**Managing Director**  
**DIN: 09745543**