



ROYAL SENSE LIMITED

Registered Office: Plot No. 57, First Floor, Phase-II Badli, Industrial Estate, Badli Ind.,
Badli (North West Delhi), Delhi-110042

CIN: L21006DL2023PLC412051 **Email:** compliance@royalsense.in

Website: www.royalsense.in **Contact No.:** +91-9205843102

Date: 13th May, 2025

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400001.

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: Intimation relating Postponement of the Board Meeting

Dear Sir / Madam,

In continuation to the Intimation letter given on **09th May, 2025**, With regard to intimation of board meeting, this is to inform you that due to unavoidable circumstances, the Board Meeting has been postponed and is scheduled to be held on **Monday, 19th May, 2025** at Registered Office of the company situated at Plot No. 57, First Floor, Phase-II, Badli Industrial Estate, Badli (North West Delhi), Delhi-110042 inter-alia to transact the following business items:

- 1) Consider and approve Audited Financial Results of the Company for the half year and year ended on 31st March, 2025.
- 2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from 01st April, 2025 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the half year and year ended on 31st March, 2025.

You are requested to take the above information on record.

Thanking You.

For Royal Sense Limited

Rishabh Arora
Managing Director
DIN: 09745543