



Date: 14th November, 2025

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

SCRIPCODE: 544236 BSE
SYMBOL: RAL

SUBJECT: Intimation of Adjournment of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Friday, November 14, 2025 has been adjourned due to unforeseen technical issues.

The Board Meeting is now rescheduled to be held on Wednesday, November 19, 2025 at Registered Office at **K-24, Upper Ground, KH No. 107/10 Main Road, Raja Puri, New Delhi-110059** of the company to consider the following items:

- a) To consider and approve Standalone Un audited Financial Results of the Company for Half year ended 30th September, 2025 i.e. from 1st April, 2025 to 30th September, 2025.
- b) To consider any other business with the permission of the chair.

Further, our letter dated 26/09/2025, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Tuesday, 01st October, 2025 for the purpose of consideration and approval of unaudited financial results for the quarter and half year ended on 30th September, 2025.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available.

Kindly take on record the above information.

Yours Faithfully,
For Resourceful Automobile Limited

Rahul Sawhney
Managing Director
DIN: 07635427

RESOURCEFUL AUTOMOBILE LIMITED

CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

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