

**Date: 17 December, 2025**

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

**Scrip Code: 544236**  
**BSE Symbol: RAL**

**SUB: NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EGM") OF MEMBERS OF  
RESOURCEFUL AUTOMOBILE LIMITED**

**Dear Sir/Ma'am,**

This is to inform that the Extra-Ordinary General Meeting ("EGM") of Members of Resourceful Automobile Limited will be held on Thursday, January 08, 2026 at 01:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with relevant Circulars issued by Ministry of Corporate Affairs and SEBI, we hereby submit a copy of the Notice of Extra Ordinary General Meeting ("EGM") of Members.

The dispatch of the Notice of the Extra-Ordinary General Meeting ("EGM") to the members of the Company, will be initiated today i.e., on December 17, 2025. A copy of the aforesaid notice and this intimation shall be available on the website of the Bank a [www.sawhneyauto.com](http://www.sawhneyauto.com).

Thanking you,

**Resourceful Automobile Limited**

**Rahul Sawhney**  
**Managing Director**  
**DIN: 07635427**

*Enclosed as above.*

**RESOURCEFUL AUTOMOBILE LIMITED**

**CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8**

**Address: K-24, Rajapuri, Sector-3, Dwarka, New Delhi- 110059**

**Tele Phone No.: 011-4562 24 44 | Email: Info@sawhneyauto.com**

**Website: www.sawhneyautomobile.com**