



To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 512047

Subject: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the Board of Directors at their meeting held on today i.e. January 20, 2026 inter alia:

1) Considered and approved the incorporation of a Wholly-Owned Subsidiary ("WOS") of the Company:

The newly incorporated Company shall be the WOS of the Company. The new Company will focus on educating, training, consulting, research & development in the nuclear, thermal, renewable energy and utilities sector.

The Board of Directors of the Company at its Meeting held today, i.e., January 20, 2026, has approved incorporation of a Wholly Owned Subsidiary ("WOS") with the proposed name as "**Simunergy Terranova Private Limited ("STPL")**" or such other name as may be approved by the Ministry of Corporate Affairs, Government of India.

We are enclosing herewith the details of the proposed WOS as required under the SEBI Listing Regulations read alongwith SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (**Annexure A**)

2) Appointment of Directors in Wholly-Owned Subsidiary Company:

The Board has approved the appointment of **Mr. Nitin Gujral** (DIN: 08184605), and **Mr. Ikerath Joseph Sam** (DIN: 00089946) directors of the Company, as directors on the Board of **Simunergy Terranova Private Limited ("STPL")** or such other name as may be approved by the Ministry of Corporate Affairs, Government of India, which is the proposed wholly-owned subsidiary of the Company.

Thanking You.

For Royal India Corporation Limited,

Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 20.01.2026

Time of Commencement of Meeting: 04:30 pm.

Place: Mumbai

Time of Conclusion of Meeting: 05:00 pm.

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/ 2023/123 dated July 13, 2023

Sr.No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Proposed Name: Simunergy Terranova Private Limited ("STPL") or such other name as may be approved by the Ministry of Corporate Affairs.</p> <p>Authorized Share Capital: ₹5,00,000/- (Five Lakh only) divided in to 50,000 equity shares of ₹10 each.</p> <p>Company shall own 50,000 equity shares in the Target Entity (WOS) along with its nominee.</p> <p>Turnover not applicable as the subsidiary is yet to be incorporated.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	<p>STPL once incorporated will be a related party of the Company.</p> <p>The Company will have 100% holding in STPL .</p> <p>The shares of the WOS shall be subscribed at arm's length" price i.e. face value. Promoter/promoter group/ group companies will not have any equity interest in the entity</p>
3.	Industry to which the entity being acquired belongs	nuclear, thermal, renewable energy and utilities sector.
4.	Object and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	With the new Company the group will be able to diversify in educating, training, consulting, research & development in the nuclear, thermal, renewable energy and utilities sector.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6.	Indicative time period for completion of the acquisition	N.A.
7.	Consideration - whether cash consideration or share swap and details of the same	STPL is proposed to be incorporated with a paid-up capital of ₹5,00,000 comprising of 50,000 equity shares of

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3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.



		face value ₹10 each fully paid-up in cash.
8.	Cost of acquisition or the price at which the shares are acquired	The Company along with its nominees shall subscribe to 50,000 equity shares at ₹10 each.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	STPL is proposed to be a wholly-owned subsidiary of the Company
10.	Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other	Not Applicable since the company is yet to be incorporated.