



May 23, 2025

To,  
Dept of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Fort, Mumbai 400001.

**Scrip Code:** 512047

**Subject:** Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Friday, May 30, 2025 at the registered office of the Company, inter alia:

1. To consider and approve the standalone audited financial results of the Company for the quarter and financial year ended March 31, 2024 along-with Statutory Audit Report.
2. Any other business with the permission of the chairman.

In compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as informed earlier the trading window closure period had continued to remain close from April 01, 2025 and will re-open 48 hours after declaration of financial results for the quarter and financial year ended March 31, 2025

Yours faithfully,

**For Royal India Corporation Limited**

**Nitin Gujral**  
**Managing Director**  
**Place:** Mumbai

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CIN L45400MH1984PLC032274

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