

RNIT AI SOLUTIONS LIMITED

(Formerly known as Autopal Industries Limited)

CIN: L62090RJ1985PLC003427

Date: 24th May 2025

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 517286

Sub: Intimation of the Board Meeting of the Company.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29th day of May 2025, at 05:00 P.M. (IST) at the registered office of the Company situated at 51, Shakthidham Colony, Lalarpura, Gandhi Path West, Jaipur, Rajasthan, India 302021, to consider and approve, inter alia along with the other business items, the following:

1. Unaudited Financial Results for the First Quarter of the FY 2024-25 ended on 30th June 2024 along with Statutory Auditors Limited Review Report thereon.
2. Unaudited Financial Results for the Second Quarter of the FY 2024-25 ended on 30th September, 2024 along with Statutory Auditors Limited Review Report thereon.
3. Unaudited Financial Results for the Third Quarter of the FY 2024-25 ended on 31st December, 2024 along with Statutory Auditors Limited Review Report thereon.
4. The Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025, along with the Statutory Auditor's Report thereon

We request you to kindly take on record the above information for your reference and further needful

Thanking you,
Yours Faithfully,

For RNIT AI Solutions Limited


Raja Srinivas Nandigam,
Managing Director
DIN: 08430111

