



December 30, 2025

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 512047

Sub: Intimation of closure of trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Quarter ended December 31, 2025.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Company's Equity Shares shall remain closed from January 01, 2026 for Promoters, Promoter Group, Designated Persons of the Company and their immediate relatives. The closure is in connection with the declaration of financial results of the Company for the quarter ending December 31, 2025. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.
This is for your information and records.

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral
Managing Director

Place: Mumbai.

CIN L45400MH1984PLC032274

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

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