

Date: 26.09.2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400001

Company Symbol: **RAL**
Scrip Code: **544236**

Subject: **Intimation of approval of the extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year ended on 31st March, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the request of the Company, Registrar of Companies, Delhi and Haryana vide its letter dated 25th September, 2024, copy attached herewith, has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2024 by 3 months (i.e. upto 31st December 2024), which was earlier due to be held on or before 30th September, 2024.

Date of Annual General Meeting will be intimated to you in due course of time as and when it is decided by the Board of Directors of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Resourceful Automobile Limited,

RAHUL SAWHNEY
Managing Director
DIN: 07635427

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 Id : info@sawhneyauto.com

Website : www.sawhneyauto.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office