



Date: 31st January, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: Prior Intimation of Board Meeting to consider proposed Scheme of Amalgamation of Royal Sense Limited with TTG Innovations Private Limited

Dear Sir/ Madam

This is to inform you that the meeting of the board of directors of the company will be held on Thursday, 6th February, 2025 *inter-alia* to consider and approve the following matters:

1. To consider and approve the proposed scheme of amalgamation/ merger of Royal Sense Limited with TTG Innovations Private Limited and to consider all other ancillary activities related to the Scheme of Amalgamation.
2. The relevant documents under the Regulation 37 of the SEBI (LODR) Regulations, 2015 to be annexed alongwith the Draft scheme to be submitted to the Stock Exchange, SEBI and other Authority as required.
3. Any other business with the permission of the Chairperson

As per the company's code of conduct framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from 31st January, 2025 till the expiry of 48 hours after the Board Meeting is declared.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours faithfully

For Royal Sense Limited

Rishabh Arora
Managing Director
DIN: 09745543