



To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 512047

Subject: Declaration of outcome of the Board Meeting held on 18th February, 2025

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 18th February, 2025, which commenced at 04.30 p.m. and concluded at 05.30 p.m. have discussed, considered and approved the following:

1. Increase of Authorized Share Capital of the Company and consequential amendment in the share capital clause of Memorandum of Association of the Company
Increase of Authorized Share Capital of the Company from Rs. 1,24,00,00,000 (Rupees One Hundred and Twenty Four Crores only) divided into 12,40,00,000 (Twelve Crore Forty Lakhs Only) equity shares of Rs.10 (Rupees ten) each to Rs. 1,60,00,00,000 (Rupees One hundred and Sixty Crores only) divided into 16,00,00,000 (Sixteen Crores Only) equity shares of Rs.10 (Rupees ten) each subject to approval of shareholders.

The revised Clause V. sub clause a) of the Memorandum of Association is reproduced herein below:

"a) The Authorized Capital of the Company is Rs. 1,60,00,00,000 (Rupees One hundred and Sixty Crores only) divided into 16,00,00,000 (Sixteen Crores Only) equity shares of Rs.10 (Rupees ten) each."

2. **Alteration in Object clause of Memorandum of Association (MOA)**

The Board of Directors approved alteration in object clause of Memorandum of Association of the Company in order to align the objects of the Company with the proposed business dynamics more particularly described in the annexure attached as Annexure-I.

3. **Approval of Notice of Postal Ballot**

CIN L45400MH1984PLC032274

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



The draft of Postal Ballot Notice for shareholder's approval was approved for resolution passed in the meeting held on 04th February 2025 and for the aforementioned agenda items.

Thanking You.

For Royal India Corporation Limited,

Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 18.02.2025

Time of Commencement of Meeting: 04:30 pm.

Place: Mumbai

Time of Conclusion of Meeting: 05:30 pm.



Annexure-I:

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

Addition of following object in the existing sub clause 3 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

To carry on Stone block cutting and processing

Addition of following object(s) after the existing sub clause 4 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

5. To support aerospace and aviation engineering services including engineering design, product development for indigenisation and maintenance support for MRO activities, development of offset partnership programs associated with Naval Aviation, Air Force and Civil Aviation for the entire range of opportunities in Aerospace Engineering and Outer space Technologies.

To support all business and engineering opportunities associated with Naval Engineering, Marine Infrastructure, Floating Assets and a comprehensive range of associated engagements which includes service support, maintenance engineering, spare parts manufacturing, system engineering, strategic representation and establishment of joint venture initiatives including Inland Waterways and Offshore opportunities apart from the defence and civil maritime sectors.

To provide all the business and engineering opportunities associated with Industrial Engineering like delivering integrated platforms in mechatronics and plant engineering.

To export electronics and electrical products for application in Aviation, Marine, Land and Paramilitary forces.