



Royal India Corporation Ltd.

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 August 14, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 14, 2023, which commenced at 04.00 p.m. and concluded at 05.00 p.m. have discussed, considered and approved the following:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and financial Year ended March 31, 2023 alongwith Auditor's Report thereon issued by Statutory Auditor of the Company.
2. To consider and approve the Standalone Un- Audited Financial Results along with the Limited Review Report for the Quarter ended June 30, 2023.

Further, in reference to the applicable provisions of SEBI (LODR) Regulations, 2015, kindly find enclosed herewith approved Standalone Audited Financial Results of the Company for the Quarter and financial Year ended March 31, 2023 alongwith Statutory Auditor's Report & Standalone Un- Audited Financial Results along with the Limited Review Report for the Quarter ended June 30, 2023 also thereon.

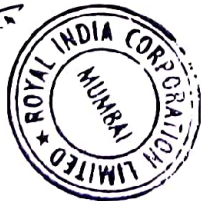
The above information is for your record.

Kindly acknowledge the receipt of the same.

Thanking You.

For Royal India Corporation Limited,


Mr. Nitin Gujral
Managing Director
DIN- 08184605



Date: 14.08.2023

Place: Mumbai

Time of Commencement of Meeting: 04:00 pm.

Time of Conclusion of Meeting: 05:00 pm.