

**Date: 28/02/2024**

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

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 512047**

Dear Sir,

With regard to captioned subject, we would like to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 5<sup>th</sup> March, 2024, inter alia **to consider and approve the proposal of raising funds by means of issue of securities in the nature of Equity shares and Convertible Warrants on Preferential Basis** under chapter V of SEBI(ICDR) Regulations, 2018 as amended up to date subject to the provisions of applicable laws and statutory / regulatory approvals as may be required, including approval of the shareholders of the Company in this regard and other related matters.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**For Royal India Corporation Limited**

**Mr. Nitin Gujral**  
Managing Director  
**DIN- 08184605**