



September 15, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001
Email: corp.relations@bseindia.com
Scrip Code: 512047

Dear Sir/Madam,

Subject: Intimation under Regulation 42 (Closure of Register of Members and Share Transfer Books) and Regulation 44 (cut-off date for e-voting) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, **23rd September, 2023 to Friday, 29th Sept, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of the Annual General Meeting of the Company to be held on Friday, 29th Sept, 2023 at 03.00 p.m.

We would further like to inform that the Company has fixed Friday, **22nd September, 2023** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,
For **Royal India Corporation Limited**

Nitin Kamalkishore Gujral
Managing Director
(DIN: 08184605)

Encl: As above