

Date: 12.09.2024

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

Company Symbol: **RAL**
Scrip Code: **544236**

Subject: Outcome of Board Meeting held on September 12, 2024

Dear Sir/ Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Resourceful Automobile Limited at their meeting held on Thursday, 12th September 2024 at 11:30 a.m. at the registered office of the Company situated at K-24, Upper Ground, Kh No. 107/10 main road, Raja Puri, West Delhi, New Delhi, Delhi, India, 110059, has inter alia considered and approved the following matter:

1. The Board considered and approved the Extension of time to conduct the 07th Annual General Meeting (AGM) for the F.Y. 2023-24 of the Company by 31st December 2024. The Board further approved to file the necessary Form for extension of AGM with the Registrar of Companies, NCT of Delhi and Haryana.

Please take above in your record.

Thanking You,

Yours Faithfully,

For Resourceful Automobile Limited,

RAHUL SAWHNEY
Managing Director
DIN: 07635427

RESOURCEFUL AUTOMOBILE LIMITED

CIN : U50401DL2018PLC329756 | GSTIN : 07AAICR7712H1Z8
Address : K - 24, Rajapuri, Sector - 3, Dwarka, New Delhi - 110059
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Website : www.sawhneyauto.com