



# ROYAL SENSE LIMITED

Registered Office: Plot No. 57, First Floor, Phase-II, Badli Industrial Estate, Badli (North West Delhi), Delhi-110042

CIN: U21006DL2023PLC412051 Email: [compliance@royalsense.in](mailto:compliance@royalsense.in)

Website: [www.royalsense.in](http://www.royalsense.in) | Contact No.: +91-9205843102

Date: 30th September, 2024

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

Company Symbol: ROYAL  
Scrip Code: 544143

**Sub: Intimation of 01<sup>st</sup> Annual General Meeting ('AGM') and Book Closure for AGM.**

Dear Sir/ Madam,

Pursuant to **Regulation 42** and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has determined the following dates for the purpose of Register of members and Share Transfer books of the Company will remain closed from **17th October, 2024 to 23rd October, 2024** (both days inclusive) for the purpose of 1st AGM of the company to be held on Wednesday, 23rd October, 2024, at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM").

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Sunday, 20th October, 2024 at 09:00 A.M.** and ends on **Tuesday, 22nd October, 2024 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 16<sup>th</sup> October, 2024.

You are requested to take the above information on your records.

Thanking you,  
Yours Faithfully,

**For Royal Sense Limited**

**Rishabh Arora**  
Managing Director  
DIN: 09745543

Encl: As above