



Date: 07th November, 2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 544236
BSE SYMBOL: RAL

SUBJECT: Notice of Board Meeting of the Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations,2015

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Thursday, 14th November, 2024 at Corporate Office at **K-24, Upper Ground, KH No. 107/10 Main Road, Raja Puri, New Delhi-110059** of the company to consider the following items:

- a) To consider and approve Standalone audited Financial Results of the Company for year ended 31th March, 2024.
- b) To consider and approve Standalone Unaudited Financial Results of the Company for Half year ended 30th September, 2024 i.e. from 1st April, 2024 to 30th September, 2024.
- c) To consider any other business with the permission of the chair.

Further, to our letter dated 28/09/2024, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Tuesday, 01st October, 2024 for the purpose of consideration and approval of unaudited financial results for the quarter and half year ended on 30th September, 2024.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available.

Kindly take on record the above information.

Yours Faithfully,
For Resourceful Automobile Limited

Rahul Sawhney
Managing Director
DIN: 07635427