



ROYAL SENSE LIMITED
Registered Office: Plot No. 57, First Floor, Phase-II Badli, Industrial Estate, Badli Ind.,
Badli (North West Delhi), Delhi-110042
CIN: U21006DL2023PLC412051 Email: compliance@royalsense.in
Website: www.royalsense.in | Contact No.: +91-9205843102

Date: 5th November, 2024

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

Scrip Code: 531458
BSE Symbol: ROYAL

Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Friday, November 08, 2024 at the registered office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

- 1) Consider and approve Consolidated and standalone unaudited Financial Results of the Company for the half year ended September 30, 2024.
- 2) Consider any other matter which the Board deems fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 27th September, 2024, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders" the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above information on record.

Thanking You,

**For and on behalf of
Royal Sense Limited**

**Rishabh Arora
Managing Director
DIN: 09745543**