

To,  
Dept of Corporate Services/Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Subject :** Intimation of Board Meeting to be held on Wednesday i.e. **28.02.2024**.

**Ref :** Royal India Corporation Limited (Scrip Code/ISIN: 512047/ INE510H01015)

**Dear Sir/Madam,**

Pursuant to the terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Royal India Corporation Limited ("*Company*") shall be convened on **Wednesday i.e. 28<sup>th</sup> February 2024**, at the registered office of the Company located at 34, 2nd Floor, Plot - 45/47, Shanti Bhavan, Dhirubhai Parekh Marg, Ladwadi, Kalbadevi, Mumbai, Maharashtra, 400002, *inter alia*, to transact, with or without modifications the following Business:

1. To consider and approve increase in authorised share capital of the Company
2. To consider and approve the alteration of the share capital clause of Memorandum of Association of the Company;

In compliances with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as informed earlier the trading window closure period had commenced from February 22, 2024 and will re-open 48 hours after conclusion of Board Meeting

**Thanking you,**

**For Royal India Corporation Limited**

**Nitin Gujral**  
Managing Director  
DIN: 08184605