



Date: 06<sup>th</sup> December, 2024

To,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Scrip Code: 544236  
Symbol: RAL

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act 2013, we would like to inform you that the company has determined following dates for the purpose of 07<sup>th</sup> AGM of the Company scheduled to be held on Tuesday, December 31<sup>st</sup>, 2024 at 01:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, we wish to inform the following:

<b>Symbol</b>	RAL BSE: 544236
<b>Type of Security</b>	Equity
<b>Book Closure (Both days inclusive)</b>	Wednesday, December 25, 2024 To Tuesday, December 31 <sup>st</sup> , 2024
<b>Record Date/Cut-off Date</b>	Saturday, 24 <sup>th</sup> December, 2024
<b>Remote E -voting</b>	From Saturday, 28th December, 2024 at 9.00 A.M Monday, 30th December, 2024 at 5.00 P.M

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For Resourceful Automobile Limited**

**Rahul Sawhney**  
Managing Director  
DIN: 07635427

**RESOURCEFUL AUTOMOBILE LIMITED**

CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

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