

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                          |                                 |                                                            |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company                                                                                                                                               | Royal India Corporation Limited |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                            | Shruthi M                       |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                  | NO                              |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                       | BSE LIMITED                     |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                         | Number                          | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                          |                                 |                                                            |                                                            |
| a) Shares carrying voting rights<br>1. Shruthi M                                                                                                                         | -                               | -                                                          | -                                                          |
| b) Shares in the nature of encumbrance (Pledge /lien / non-disposal undertaking / others)                                                                                | NA                              | NA                                                         | NA                                                         |
| c) Voting rights (VR) otherwise than by equity shares                                                                                                                    | NA                              | NA                                                         | NA                                                         |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | -                               | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                       | -                               | -                                                          | -                                                          |

|                                                 |           |       |       |
|-------------------------------------------------|-----------|-------|-------|
| <b>Details of acquisition/-sale</b>             |           |       |       |
| a) Shares carrying voting rights acquired /sold | 50,00,000 | 7.49% | 7.49% |
| b) VRs acquired / sold otherwise than by shares | NA        | NA    | NA    |

|                                                                                                                                                                                            |                                                   |                        |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|------------------------|---------------------|
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold   | -                                                 | -                      | -                   |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                    | NA                                                | NA                     | NA                  |
| e) Total (a+b+c+d)                                                                                                                                                                         | 50,00,000                                         | 7.49%                  | 7.49%               |
| <b>After the acquisition/ sale, holding of:</b>                                                                                                                                            |                                                   |                        |                     |
| a) Shares carrying voting rights<br>1. Shruthi M                                                                                                                                           | 50,00,000                                         | 7.49%                  | 7.49%               |
| b) Shares encumbered with the acquirer                                                                                                                                                     | NA                                                | NA                     | NA                  |
| c) VRs otherwise than by shares                                                                                                                                                            | NA                                                | NA                     | NA                  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -                                                 | -                      |                     |
| e) Total (a+b+c+d)                                                                                                                                                                         | 50,00,000                                         | 7.49%                  | 7.49%               |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | Preferential Allotment                            |                        |                     |
| Date of acquisition-/ <del>sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>                                                      | No. of shares Acquire                             | % w.r.t. share capital | Date of Acquisition |
|                                                                                                                                                                                            | 50,00,000                                         | 7.49%                  | 08.05.2024          |
|                                                                                                                                                                                            |                                                   |                        |                     |
|                                                                                                                                                                                            |                                                   |                        |                     |
|                                                                                                                                                                                            |                                                   |                        |                     |
|                                                                                                                                                                                            |                                                   |                        |                     |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | <b>2,30,80,000</b> Equity Shares of Rs. 10/- each |                        |                     |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | <b>6,67,20,000</b> Equity Shares of Rs. 10/- each |                        |                     |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | NA                                                |                        |                     |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulation.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Shruti M*

Thanking You,  
Your Faithfully,  
For Shruti M.

Place: Mumbai  
Date: 10/05/2024