

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

Subject : Outcome of the Board meeting held on Tuesday, 05<sup>th</sup> March, 2024

Dear Sir / Madam,

Pursuant to Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors of Royal India Corporation Limited (“Company”) in its meeting held today on Tuesday, 05<sup>th</sup> March, 2024 has granted approval for raising of funds through issuance of Equity Shares or Convertible Shares Warrants or any other instrument through Preferential Issue, or a combination thereof subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, as amended and other applicable laws.

Further, the Board of Directors is authorized to seek investors to raise the required funds as and when required and will intimate the same to the Stock Exchanges.

Board Meeting Commencement Time: 03:00 P.M.

Board Meeting Conclusion Time: 04:00 P.M.

You are requested to take the above on record and acknowledge receipt.

Thanking you

For **Royal India Corporation Limited**

**Nitin Gujral**  
Managing Director  
DIN: 08184605

Date: 05.03.2024