



Royal India Corporation Ltd.

April, 22<sup>nd</sup> 2024

To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: +91 22 2272 2082/3132

**Scrip Code: 512047**

**Sub: Corrigendum to the Extra Ordinary General Meeting of the Company on Thursday, 25<sup>th</sup> April, 2024**

Dear Sir,

This is with reference to the Company's submission dated 3<sup>rd</sup> April, 2024 whereby the Notice of Extraordinary General Meeting of the members of the Company scheduled to be held on Thursday, 25<sup>th</sup> April, 2024, at 11:00 a.m. 1ST at Conference room, 18<sup>th</sup> Floor, C-wing, Mittal Tower, Nariman Point, Mumbai - 400 021, Maharashtra

In this regard, we want to inform you that the Company has observed some inadvertent mistake in the EGM Notice. Accordingly, for making necessary rectification, the attached corrigendum to EGM Notice is being issued to all the members of the Company. All the concerned are hereby requested to read the EGM notice along with the attached corrigendum. The corrigendum to EGM Notice is also available on the website of the Company at [www.ricl.in](http://www.ricl.in)

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours Faithfully,

**For Royal India Corporation Limited**

**Name : Nitin Kamalkishore Gujral**  
**Managing Director**  
**(DIN: 08184605)**  
**Encl: A/a**

34, 2nd Floor, Plot - 45/47, Shanti Bhavan,  
Dhirubhai Parekh Marg, Ladwadi, Kalbadevi,  
Mumbai, Maharashtra - 400002.  
Email : [info@ricl.in](mailto:info@ricl.in) Website : [www.ricl.in](http://www.ricl.in)  
CIN : L45400MH1984PLC032274



Royal India Corporation Ltd.

**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

This Corrigendum I is being issued by Royal India Corporation Limited (herein referred as “the Company”) for convening an Extra-Ordinary General Meeting of the members of the Company (“EGM”) on Thursday, 25<sup>th</sup> April, 2024 at 11:00 A.M. (IST) at Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai – 400 021. This Corrigendum I is to be read in conjunction with the EGM Notice dated 3<sup>rd</sup> April, 2024 as available on the websites of Company and BSE Limited (“BSE” or “Stock Exchange”). The Notice of the EGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. In the Notice of the EGM including Resolution and explanatory statement, the Category of “**India Corporation Limited**” to be considered as “**Promoter / Promoter Group**”

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on website of the stock exchange i.e. BSE and on the website of the Company (www.ricl.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Place:Mumbai

**By Order of the Board of Directors**

Date: 22/04/2024

Regd office  
34, 2nd Floor, Plot - 45/47,  
Shanti Bhavan, Dhirubhai Parekh Marg,  
Kalbadevi, Mumbai-400002

**Nitin Gujral**  
**Managing Director**  
**DIN: 08184605**