ROYAL INDIA CORPORATION LIMITED

August 06, 2026

To,
Dept of Corporate Services
**BSE Limited**
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

**Scrip Code:** 512047

**Subject:** Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2026 at the registered office of the Company, inter alia:

1. To consider and approve the standalone and consolidated financial results of the Company for the quarter ended June 30, 2026 along-with Limited Review Report.

In compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 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 continued to remain close from July 01, 2026 and will re-open 48 hours after declaration of financial results for the quarter ended June 30, 2026.

Yours faithfully,

**For Royal India Corporation Limited**

NITIN KAMALKISHORE GUJRAL
Digitally signed by NITIN KAMALKISHORE GUJRAL
Date: 2026.08.06 17:48:11 +05'30'

**Nitin Gujral**
**Director**