

Date: 06.05.2026

To,

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544236

BSE Symbol: RAL

Dear Sir/Madam,

Subject: Non Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulation, 2015 for the year ended March 31, 2026

Dear Sir/Madam,

With reference to the above captioned subject, Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI and Stock Exchange Circulars and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs. 10.00 Crore and Net worth not exceeding Rs. 25 Crore as on 31.03.2026.
2. The listed entity whose specified securities are listed on SME Exchange platform.

The company, **Resourceful Automobile Limited** has listed its specified securities on SME Platform of BSE Limited. As the company falls under the ambit of the aforesaid exemption, the compliance with the Corporate Governance provision specified in Regulation 24A (2) SEBI (Listing Obligations and Disclosure Requirements), 2015 shall not be applicable to the Company.

Hence, it is not required to submit Annual Secretarial Compliance Report for the Financial Year ended on 31st March, 2026, as the Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You

For Resourceful Automobile Limited

Rahul Sawhney
Managing Director
DIN: 07635427

RESOURCEFUL AUTOMOBILE LIMITED

CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

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