**ROYAL SENSE LIMITED**
**Registered Office:** C-7, Phase-3, Badli Industrial Area, Badli, North West Delhi, Delhi -110042
**CIN**: L46491DL2023PLC412051 **Email**: compliance@royalsense.in
**Website:** www.royalsense.in | **Contact No.:** +91-9205843102

**Date: 17th July, 2026**

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

**Scrip Code: 544143**
**BSE Symbol: ROYAL**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A part-A of Schedule III Submission of the Outcome of Board Meeting of the Company.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with the para A part A of Schedule III), it is hereby informed that the Board of Directors at their meeting held today ie. 17th July, 2026, at the Registered Office of the Company situated at C-7, Phase-3, Badli Industrial Area, Badli (North West Delhi), North West Delhi, Delhi-110042, India, has inter-alia,

1. Increase in Authorized Share Capital of the Company and consequent amendment in the capital clause of Memorandum of Association of the Company – increase authorized share capital from existing Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores) Equity Shares having face value of Rs. 10/- each ranking pari-passu in all respect with the existing Shares of the Company subject to the approval of Members in the ensuing Annual General Meeting ('AGM').

2. Considered and approved raising of funds from time to time through borrowing and/or issuance of debt securities, including secured or unsecured, redeemable, listed or unlisted, non-convertible debentures (NCDs), bonds, commercial papers, green bonds, sustainability-linked bonds, foreign currency denominated bonds, Eurobonds, Global Depository Receipts (GDRs), American Depository Receipts (ADRs), or any other debt securities or instruments as may be permissible under applicable laws, through any permissible mode, in one or more tranches and/or one or more issuances, for an aggregate amount not exceeding ₹500 Crores, in accordance with the applicable provisions of the Companies Act, 2013, SEBI Regulations, the Foreign Exchange Management Act, 1999, and other applicable laws, rules and regulations, as amended from time to time, subject to such statutory, regulatory or other approvals, permissions and sanctions as may be required.

The Board further notes that the Funds Management Committee of the Company has recently been constituted and, in accordance with the powers delegated to it by the Board, shall be authorized to evaluate, approve and determine the appropriate mode, structure, timing, terms and conditions, process of issuance, appointment of intermediaries along with the utilization of the proceeds from such issuance of funds as aforementioned and all other matters incidental or ancillary to such fund raising, and to take all such actions as may be necessary or expedient for giving effect to the same, within the overall limits and framework approved by the Board.

3. Considered and approved the proposal for setting up of a branch office and/or other place of business outside India, and to authorize the management to undertake the necessary feasibility studies, regulatory assessments and preliminary actions in this regard, subject to applicable laws and approvals, as may be required.

4. Considered and approved the acquisition, purchase or procurement by the Company of any immovable or movable property, land, building, plant and machinery, equipment, assets, infrastructure, technology, or any other tangible or intangible property or assets, in one or more transactions, for an aggregate amount not exceeding ₹200 Crores, and to authorize the Managing Director, Chief Financial Officer and/or such other officer(s) of the Company as may be authorized by the Board, to negotiate, finalize, execute and deliver all agreements, deeds, documents and writings, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to the aforesaid approval, subject to applicable laws and such statutory or regulatory approvals as may be required

4. Considered and approved the Board's Report of the company for the financial year ended on 31st March, 2026.

5. Approved the Notice convening the 3rd Annual General Meeting (AGM) of the Company proposed to be held.

Further, the Notice convening the 3rd Annual General Meeting, along with the Annual Report will be submitted to the Stock Exchanges in due course.

6. Approved the appointment of Mr. Sumit Bajaj, Proprietor of Sumit Bajaj & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The Board Meeting commenced today at 5:00 P.M. and concluded at 5:50 P.M

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as Annexure A.**

Kindly take the above information on your records.

**For and on behalf of**
**Royal Sense Limited**

RISHABH ARORA
Digitally signed by RISHABH ARORA
Date: 2026.07.17 18:16:34 +05'30'

**Rishabh Arora**
**Managing Director**
**DIN: 09745543**

**Annexure A**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Diclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

| S.No. | Particulars | Remarks |
|---|---|---|
| 1. | Type of securities proposed to be issued (viz. equity shares, convertibles etc.) | Such instrument or security as may be decided by the Board of Directors of the Company or Funds Management Committee, any other eligible securities through further public issue or issue by any permissible mode, and/or any combination thereof, in one or more tranches and/or one or more issuances. |
| 2. | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), NCDS, etc.) | To be decided by the Board of Directors of the Company or Funds Management Committee |
| 3. | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | Issuance of securities up to an aggregate amount not exceeding ₹ 500 Crores, in one or more tranches and/or by way of one or more issuances. |
| 4. | In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument. | Not applicable |
| 6. | In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched | Not applicable |
| 7. | In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR | Not applicable |

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| | after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any); | |
| 8. | In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures; | Not applicable |
| 9. | Any cancellation or termination of proposal for issuance of securities including reasons thereof | Not applicable |

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