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: 24th November, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: Outcome of Board Meeting held today, i.e. Tuesday, 24th November, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to the intimation of meeting of Board of Directors ("Board") of Royal Sense Limited ("Company") dated 19th November, 2026 and in compliance with Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would hereby like to inform that the Board at its meeting held today, i.e. Tuesday, 24th November, 2026 inter alia, approved the following:

1. Approval of Loan Agreement executed between Royal Sense Limited ("Company") and Mussh Cosmetique Private Limited ("Eligible Lender" / "Non-Promoter Body Corporate") providing an option to the lender to convert in future, whole or in part, of the outstanding amount of such unsecured loan, as extended by the Eligible Lender, into fully paid-up equity shares of the Company, in accordance with the terms of the respective loan agreement and subject to compliance with the provisions of Section 62(3) of the Companies Act, 2013, and upon receipt of a request from the concerned lender(s), subject to obtaining such requisite approvals as may be required under applicable laws.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

The meeting commenced at 05:30 PM and concluded at 06:30 PM.

The same may please be taken on record and suitably disseminated to all concerned.

For and on behalf of

Royal Sense Limited

RISHABH ARORA
Digitally signed by RISHABH ARORA
Date: 2026.11.24 18:52:22 +05'30'

Rishabh Arora
Managing Director
DIN:09745543

Annexure-A

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

Disclosure relating to Loan Agreement.

Sr. No.	Particulars	Details
1.	Name of Parties	Between Mussh Cosmetique Private Limited and Royal Sense Limited
2.	Nature of Agreement	Loan Agreement
3.	Purpose	Financial Assistance for growth of business
4.	Shareholding as on date	Nil
5.	Loan Amount	Any amount at the option of lender subject to requisite approvals.
6.	Mode of Settlement	Conversion into Equity Shares subject to shareholder and regulatory approvals
7.	Board Approval Date	24th November, 2026
8.	Related Party Transaction	None of the promoter/ promoter group is interested in such transaction. And it is considered to be done at arm's length basis.
9.	Effective date	Subject to receipt of shareholders' approval and other statutory/regulatory approvals, as applicable