

Date: 03/08/2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Code: 512047

Dear Sirs/ Madam,

Sub: Disclosure pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') we would like to inform you that Suryam India Minecorp Private Limited ("Suryam"), a wholly owned subsidiary of the Company, has transferred **9,00,981 equity shares representing 10% of the paid-up equity share capital of Exclusive Quarries Private Limited ("EQPL")** to Sumantra Techsoft Private Limited."

Pursuant to this transaction, EQPL has ceased to be the subsidiary of the Suryam India Minecorp Private Limited and accordingly, EQPL will cease to be a stepdown subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in "Annexure A" attached herewith.

The above is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

You are requested to take the above information on record.

For Royal India Corporation Limited

Nitin Gujral
Director
(DIN No.: 08184605)

Encl.: as above



Annexure-A

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 relating to sale/disposal of subsidiary.:

Sr. No.	Particulars	Details									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or under taking or subsidiary or associates of the listed entity during the last financial year;	Revenue, Profit After Tax and Net worth as on 31st March, 2026. <table border="1"> <tr> <td>Revenue</td><td></td><td></td></tr> <tr> <td>Profit before Tax</td><td></td><td></td></tr> <tr> <td>Net Worth</td><td></td><td></td></tr> </table> * Standalone figures of Exclusive Quarries Private Limited.	Revenue			Profit before Tax			Net Worth		
Revenue											
Profit before Tax											
Net Worth											
2.	Date on which the agreement for sale has been entered into	No Share purchase agreement is executed									
3.	The date of completion of sale/disposal;	July 31, 2026									
	Date of Intimation to the Company Royal India Corporation Limited	August 03, 2026									
4.	Consideration received from such sale/ disposal;	Rs. 1,44,15,696/- (Rupees One Crore, Forty- Four Lakhs, Fifteen Thousand, Six Hundred and Ninety-Six Only)									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Sumantra Techsoft Private Limited Address: Bhopal, Madhya Pradesh Buyer does not belong to the promoter/ promoter group/group companies.									
	Shareholding before transfer	51%									
	Shareholding after transfer	41%									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arms' length";	No									
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not Applicable									
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be	Not Applicable									



ROYAL INDIA CORPORATION LIMITED

	disclosed by the listed entity with respect to such slump sale.	
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CIN L45400MH1984PLC032274

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