To,
The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 512047

Subject: Declaration of outcome of the Board Meeting held on 12 August, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule lll of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 12, 2026, which commenced at 03.00 p.m. and concluded at 04.00 p.m. have discussed, considered and approved the following:

1. To consider and approve the unaudited Standalone and consolidated financial results of the Company along-with Limited Review Report for the quarter ended June 30, 2026 as per IND-AS, which have been approved and taken on record at a meeting of the Board of Directors of the Company held on 12th August, 2026.

   The above-mentioned policy can be viewed on the website of the Company www.ricl.in

The above information is for your record.

Kindly acknowledge the receipt of the same.

Thanking You.

For Royal India Corporation Limited,

Mr. Nitin Gujral
Managing Director
DIN- 08184605

Date: 12.08.2026

Place: Mumbai

Time of Commencement of Meeting: 03:00 p.m.

Time of Conclusion of Meeting: 04:00 pm.

LIMITED REVIEW REPORT

To
Board of Directors of
Royal India Corporation Limited

1. We have reviewed the accompanying Statement of unaudited Consolidated financial results of **Royal India Corporation Limited** ("the Company") for the quarter and three month ended 30th June, 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R A K C H A M P S & Co. LLP
Chartered Accountants
FRN – 131094W/W100083

RAKCHAMPS & CO. LLP
Reg. No. 131094W/ W100083
Chartered Accountants

CA. Ramanatha Shetty | Partner
Membership No. 218600
UDIN: 26218600WNZSFI3486
Date: 12th August, 2026
Place: Mumbai

List of Entities

Sr. No	Name of the Entity	Relationship with the Holding Company (Royal India Corporation Limited)
1	Suryam India Minecorp Private Limited	Wholly Owned Subsidiary
2	Simunergy Terranova Private Limited	Wholly Owned Subsidiary
3	Exclusive Quarries Private Limited	Subsidiary of Suryam India Minecorp Private Limited and Step-down subsidiary of Royal India Corporation Limited

Nitin Gujral

Nitin Gujral
Managing Director

ROYAL INDIA CORPORATION LIMITED MUMBAI

ROYAL INDIA CORPORATION LIMITED

RICL

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

PART - I (Rs. In Lakhs)

Particulars	3 Months Ended on 30.06.2026	3 Months Ended on 31.03.2026	3 Months Ended on 30.06.2025	Previous Year End on 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations	363.28	49.52	4167.03	4655.00
Other Income	144.88	7331.60	105.22	7654.61
TOTAL INCOME	**508.16**	**7381.13**	**4272.26**	**12309.61**
EXPENSES				
Cost of Materials Consumed	1102.49	0.00	1011.62	1349.66
Changes in inventories	(897.49)	69.71	2773.22	2828.98
Employee Benefit Expenses	14.07	77.56	11.79	119.31
Finance cost	40.94	(101.32)	137.87	56.60
Depreciation and Amortization Expense	8.11	9.02	0.60	14.29
Other Expenses	47.15	215.33	14.68	288.16
TOTAL EXPENSES	**315.26**	**270.30**	**3949.78**	**4657.00**
Profit Before Exceptional Items and Tax	**192.90**	**7110.83**	**322.48**	**7652.62**
Exceptional Items	-	-	-	-
Profit Before Tax	**192.90**	**7110.83**	**322.48**	**7652.62**
Tax Expenses				
a) Current Tax	-	43.13	-	43.13
b) Deferred Tax	-	(2395.35)	-	(2395.35)
Profit for the year	**192.90**	**4672.35**	**322.48**	**5214.14**
Other Comprehensive Income				
Items that will not be reclassified subsequently to Profit or Loss				
a) Items that will not be classified to profit and loss	-	-	-	-
b) Income tax relating to Items that will not be reclassified to Profit/loss	-	-	-	-
Total Comprehensive Income for the year	**192.90**	**4672.35**	**322.48**	**5214.14**
Profit is attributable to :				
Owners of Royal India Corporation Limited	196.42	4693.51	322.48	5235.30
Non Controlling Interest	(3.52)	(21.16)	-	(21.16)
Other comprehensive income is attributable to :				
Owners of Royal India Corporation Limited	-	-	-	-
Non Controlling Interest	-	-	-	-
Total comprehensive income is attributable to :				
Owners of Royal India Corporation Limited	196.42	4693.51	322.48	5235.30
Non Controlling Interest	(3.52)	(21.16)	-	(21.16)
Earnings Per Share				
a) Basic EPS (Rs.)	0.16	3.96	0.30	4.42
b) Diluted EPS (Rs.)	0.16	3.96	0.30	4.58
Total No. of Shares	11,79,70,000	11,79,70,000	10,94,70,000	11,79,70,000
Public Share Holding				
Number of Shares	6,78,72,749	6,78,72,749	6,78,72,749	6,78,72,749
Percentage of Shareholding (% of Total No. of Equity Shares)	57.53%	57.53%	62.00 %	57.53%

Notes:

The above results are restated as per the applicable Indian Accounting Standard (Ind AS) and are approved by audit committee and taken on record by the Board of Directors at their meeting held on 12th August, 2026.

The Company had received **NIL** investor complaints during the quarter ended June, 2026.
There were no investor complaints pending at the beginning and at the end of the quarter.

No. of Complaints pending at the beginning of the quarter	NIL
Add: Complaints received at during the quarter	0
Less: Complaints solved during the year	0
No. of Complaints pending at the end of the quarter	**NIL**

The Figures of the previous year/period have been regrouped wherever necessary.
Segment-Wise Report is annexed by way of Annexure I.

Place: Mumbai
Date: 12th August, 2026

For Royal India Corporation Ltd.

ROYAL INDIA CORPORATION LIMITED MUMBAI

Nitin K Gujral
(Managing Director)
DIN: 08184605

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Wadala, Mumbai-400031
022-46001922 info@ricl.in ricl.in
CIN No:L45400MH1984PLC032274

CONSOLIDATED SEGMENT-WISE REPORT - ANNEXURE I				(Rs. In Lakhs)
PART – II	For the Quarter Ended			Year Ended
Particulars	3 months ended on 30.06.2026	3 months ended on 31.03.2026	3 months ended on 30.06.2025	Previous Year ended on 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
a) Bullion	308.33	-	4167.03	4605.48
b) Others	54.95	49.52	-	49.52
Total	363.28	49.52	4167.03	4655.00
Less : -				
Intersegment Revenue	-	-	-	-
Net Sales/ Income from operation	**363.28**	**49.52**	**4167.03**	**4655.00**
Segment Results				
[Profit/(Loss) before tax and interest from each segment]				
a) Bullion	147.38	-	382.20	496.55
b) Others	155.79	7311.41	105.22	7634.42
Total	300.17	7311.41	487.42	8130.97
Less : -				
i) Interest	40.94	(101.32)	137.87	56.60
ii) Other un-allocable expenditure net un-allocable income	69.33	301.91	27.07	421.75
Total Profit before Tax	**192.90**	**7110.83**	**322.48**	**7652.62**

Nitin Gujral

ROYAL INDIA CORPORATION LIMITED MUMBAI

Consolidated Reconciliation of Net Profit as per IND AS and IGAAP

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30-June-2026	**31-March-2026**	**31-March-2026**
1	Net Profit/(loss) after tax for the period as per IGAAP	88.74	(67.66)	(18.48)
2	Impact of IND AS on comprehensive Income	104.16	4740.01	5232.63
3	Impact of IND AS on other comprehensive Income	-	-	-
	Total Comprehensive Income for the period as per IND AS	**192.90**	**4672.35**	**5214.14**

Place: Mumbai

Date: 12th August, 2026

For and on behalf of Board

Nitin Gujral

(Director)

ROYAL INDIA CORPORATION LIMITED MUMBAI

LIMITED REVIEW REPORT

To
Board of Directors of
Royal India Corporation Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Royal India Corporation Limited** ("the Company") for the quarter and three months ended 30th June, 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R A K C H A M P S & Co. LLP
Chartered Accountants
FRN – 131094W/W100083

RAKCHAMPS & CO. LLP Reg. No. 131094W/W100083 Chartered Accountants

CA. Ramanatha Shetty | Partner
Membership No. 218600
UDIN: 26218600PBVFEM9290

Date: 12th August 2026
Place: Mumbai

ROYAL INDIA CORPORATION LIMITED

RICL

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026				
PART - I				(Rs. In Lakhs)
Particulars	3 months ended on 30.06.2026	3 months ended on 31.03.2026	3 months ended on 30.06.2025	Previous Year ended on 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations	308.33	(0.00)	4167.04	4605.48
Other Income	120.58	7235.94	105.22	7557.93
TOTAL INCOME	**428.91**	**7235.94**	**4272.26**	**12163.41**
EXPENSES				
Cost of Materials Consumed	1055.48	-	1011.62	1349.66
Changes in inventories	(894.53)	0.00	2773.22	2759.27
Employee Benefit Expenses	10.30	0.11	11.79	41.86
Finance cost	18.92	(137.67)	137.87	0.21
Depreciation and Amortization Expense	0.56	0.54	0.60	2.31
Other Expense	15.03	160.52	14.68	231.59
TOTAL EXPENSES	**205.77**	**23.51**	**3949.78**	**4384.91**
Profit Before Exceptional Items and Tax	**223.14**	**7212.43**	**322.48**	**7778.50**
Exceptional Items	-	-	-	-
Profit Before Tax	**223.14**	**7212.43**	**322.48**	**7778.50**
Tax Expenses				
a) Current Tax	-	43.13	-	43.13
b) Deferred Tax	-	(2435.13)	-	(2435.13)
Profit for the year	**223.14**	**4734.17**	**322.48**	**5300.25**
Other Comprehensive Income				
Items that will not be reclassified subsequently to Profit or Loss				
a) Items that will not be classified to profit and loss	-	-	-	-
b) Income tax relating to Items that will not be reclassified to Profit or loss	-	-	-	-
Total Comprehensive Income for the year	**223.14**	**4734.17**	**322.48**	**5300.25**
Earnings Per Share				
a) Basic EPS (Rs.)	0.19	4.01	0.30	4.49
b) Diluted EPS (Rs.)	0.19	4.01	0.30	4.66
Total No. of Shares	11,79,70,000	11,79,70,000	10,94,70,000	11,79,70,000
Public Share Holding				
Number of Shares	6,78,72,749	6,78,72,749	6,78,72,749	6,78,72,749
Percentage of Shareholding (% of Total No. of Equity Shares)	57.53%	57.53%	62.00%	57.53%

Notes:

1. The above results are restated as per the applicable Indian Accounting Standard (Ind AS) and are approved by audit committee and taken on record by the Board of Directors at their meeting held on 12th August, 2026.
2. The Company had received **NIL** investor complaints during the quarter ended June, 2026.
3. There were no investor complaints pending at the beginning and at the end of the quarter.

No. of Complaints pending at the beginning of the quarter	NIL
Add: Complaints received at during the quarter	0
Less: Complaints solved during the year	0
No. of Complaints pending at the end of the quarter	**NIL**

4. The Figures of the previous year/period have been regrouped wherever necessary.
5. Segment-Wise Report is annexed by way of Annexure I.

Place : Mumbai
Date : 12th August, 2026

For **Royal India Corporation Ltd.**

ROYAL INDIA CORPORATION LIMITED MUMBAI

Nitin N Gujral

Nitin K Gujral
(Managing Director)
DIN: 08184605

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Wadala, Mumbai-400031
022-46001922 info@ricl.in ricl.in
CIN No:L45400MH1984PLC032274

STANDALONE SEGMENT-WISE REPORT - ANNEXURE I

(Rs. In Lakhs)

PART – II	For the Quarter Ended			Year Ended
Particulars	3 months ended on 30.06.2026	3 months ended on 31.03.2026	3 months ended on 30.06.2025	Previous Year ended on 31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
a) Bullion	308.33	(0.00)	4167.03	4605.48
b) Others	-	-	-	-
Total	308.33	(0.00)	4167.03	4605.48
Less : -				
Intersegment Revenue	-			
Net Sales/ Income from operation	**308.33**	**(0.00)**	**4167.03**	**4605.48**
Segment Results [Profit/(Loss) before tax and interest from each segment]				
a) Bullion	147.38	-	382.20	496.55
b) Others	120.58	7235.94	105.22	7557.93
Total	267.96	7235.94	487.42	8054.48
Less : -				
i) Interest	18.92	(137.67)	137.87	0.21
ii) Other un-allocable expenditure net un-allocable income	25.89	161.18	27.07	275.77
Total Profit before Tax	**223.14**	**7212.43**	**322.48**	**7778.50**

Nitin Gupta

ROYAL INDIA CORPORATION LIMITED MUMBAI

ROYAL INDIA CORPORATION LIMITED

RICL

Standalone Reconciliation of Net Profit as per IND AS and IGAAP

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30-June-2026	31-March-2026	31-March-2026
1	Net Profit/(loss) after tax for the period as per IGAAP	121.48	247.97	134.26
2	Impact of IND AS on comprehensive Income	101.66	4486.20	5165.99
3	Impact of IND AS on other comprehensive Income	-	-	-
	Total Comprehensive Income for the period as per IND AS	**223.14**	**4734.17**	**5300.25**

Place: Mumbai

Date: 12th August, 2026

For and on behalf of Board

Nitin Gujral

(Director)

ROYAL INDIA CORPORATION LIMITED MUMBAI

3501, Floor 35, Vertu Tower,Katrak Road, Wadala Market, Wadala, Mumbai-400031
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