Date: November 26, 2026

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

Scrip Code: 512047

Subject: 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")

Dear Sir/Madam,

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 9,00,980 equity shares representing 10% of the paid-up equity share capital of Exclusive Quarries Private Limited ("EQPL") to Sumantra Techsoft Private Limited."

Prior to this transaction, the Suryam held 41.00% of the paid-up equity share capital of Exclusive Quarries Private Limited ("EQPL"), pursuant to which it was an Associate Company of the Suryam and the Royal India Corporation Limited ("RICL"). Consequent to the aforesaid sale of 10.00% stake, the shareholding of the Suryam in EQPL stands reduced from 41.00% to 31.00%. Accordingly, EQPL continues to remain an Associate Company of the Suryam and the RICL.

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.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited

NITIN KAMALKISHORE GUJRAL
Digitally signed by NITIN KAMALKISHORE GUJRAL
Date: 2026.11.26 15:32:36 +05'30'

Nitin Gujral
Managing Director
DIN No.: 08184605

Encl.: as above

Annexure – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of the Associate Company whose stake is being sold</td><td>Exclusive Quarries Private Limited</td></tr>
<tr><td>2.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such Associate Company during the last financial year</td><td>Revenue, Profit After Tax and Net worth as on 31st March, 2026.

<table><tr><td>Particulars</td><td>Amount in Rs.</td><td>%</td></tr><tr><td>Revenue</td><td>49,52,363</td><td>~1.07%</td></tr><tr><td>Net Worth</td><td>9,29,53,331</td><td>~6.79%</td></tr></table>
* Standalone figures of Exclusive Quarries Private Limited.</td></tr>
<tr><td>3.</td><td>Date on which the agreement for sale has been entered into</td><td>No Share purchase agreement is executed</td></tr>
<tr><td>4.</td><td>The expected date of completion of sale/disposal</td><td>Completed on November 18, 2026</td></tr>
<tr><td>5.</td><td>Consideration received from such sale/disposal</td><td>₹ 1,44,15,680/- (Rupees One Crore, Forty- Four Lakhs, Fifteen Thousand, Six Hundred and Eighty Only)</td></tr>
<tr><td>6.</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof

Shareholding before transfer
Shareholding after transfer</td><td>Sumantra Techsoft Private Limited

Address: Bhopal, Madhya Pradesh

Buyer does not belong to the promoter/ promoter group/group companies

41%
31%</td></tr>
<tr><td>7.</td><td>Date of Intimation to the Company Royal India Corporation Limited</td><td>November 26, 2026</td></tr>
<tr><td>8.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"</td><td>No,</td></tr>
<tr><td>9.</td><td>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</td><td>Not Applicable.</td></tr>
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