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& Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.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 KAMALKISHORE GUJRAL
Digitally signed by NITIN KAMALKISHORE GUJRAL
Date: 2026.08.04 17:42:05 +05'30'

Nitin Gujral
Director
(DIN No.: 08184605)

Encl.: as above

Annexure-A

<u>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.:</u>

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>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;</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>2.</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>3.</td><td>The date of completion of sale/disposal;</td><td>July 31, 2026</td></tr>
<tr><td></td><td>Date of Intimation to the Company Royal India Corporation Limited</td><td>August 03, 2026</td></tr>
<tr><td>4.</td><td>Consideration received from such sale/ disposal;</td><td>Rs. 1,44,15,696/- (Rupees One Crore, Forty- Four Lakhs, Fifteen Thousand, Six Hundred and Ninety-Six Only)</td></tr>
<tr><td>5.</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;</td><td>Sumantra Techsoft Private Limited

Address: F-16, Alaknanda Complex, Press Complex, M.P. Nagar Zone-I, Bhopal, Madhya Pradesh-462011, India

Buyer does not belong to the promoter/ promoter group/group companies.</td></tr>
<tr><td></td><td>Shareholding before transfer</td><td>51%</td></tr>
<tr><td></td><td>Shareholding after transfer</td><td>41%</td></tr>
<tr><td>6.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arms' length";</td><td>No</td></tr>
<tr><td>7.</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>
</table>

8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable