



May 21, 2026

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2026 at the registered office of the Company, inter alia:

1. To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2026 along-with Statutory Audit Report.

In compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as informed earlier the trading window closure period had continued to remain close from April 01, 2026 and will re-open 48 hours after declaration of financial results for the quarter and financial year ended March 31, 2026

Yours faithfully,

For Royal India Corporation Limited

Rishabh Sareen
Director