



Date: 20th May, 2026

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400001.

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: Intimation of the Board Meeting pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Monday, 25th May, 2026** at Registered Office of the company situated at C-7, Phase-3, Badli Industrial Area, Badli (North West Delhi), North West Delhi, Delhi-110042, India inter-alia to transact the following business items:

- 1) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half financial year and financial year ended on 31st March, 2026
- 2) Consider and approve the revision in the Royal Sense Employee Stock Option Plan 2024, so approved by the Members of the Company at their meeting held on 23rd October, 2024 in accordance with the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
- 3) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from 01st April, 2026 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the half year and year ended on 31st March, 2026.

You are requested to take the above information on record.

Thanking You.
For and on behalf of
Royal Sense Limited

Rishabh Arora
Managing Director
DIN: 09745543