Date: July 30, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
BSE Code: 512047

Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on Thursday, July 30, 2026 through VC/OAVM

Reference: Regulation 30(6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, July 30, 2026 at 11:45 AM (IST) through Video Conferencing/Other Audio-Visual Mode ("VC/OAVM).

Kindly acknowledge the receipt of the same.

Thanking You.
Yours faithfully,

For **Royal India Corporation Limited**

NITIN KAMALKISHORE GUJRAL
Digitally signed by NITIN KAMALKISHORE GUJRAL
Date: 2026.07.30 17:58:50 +05'30'

Nitin Gujral
Managing Director
DIN: 08184605

Encl: As above

Summary of Proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting of Royal India Corporation Limited was held on Thursday, July 30, 2026 at 11:45 a.m. through Video Conferencing/Other Audio-Visual Mode ("VC/OAVM). in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"). The EGM commenced at 11:45 a.m. (IST) and concluded at 12:05 p.m. (IST).

Directors present through VC

Sr. No.	Name	Designation
1.	Mr. Nitin Kamalkishore Gujral	Chairman and Managing Director and a member of Stakeholder Relationship Committee and Corporate Social Responsibility Committee
2.	Mr. Rishabh Sareen	Executive Director
3.	Ms. Madhusa Inda	Independent Woman Director of the Company and Chairman of Stakeholder Relationship Committee and Member of Audit Committee and Nomination and Remuneration Committee
4.	Mr. Jinesh Mehta	Independent Director and member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee
5.	Mr. Minesh Raja	Independent Director of the Company. Also, Chairman of Audit Committee and Nomination and Remuneration Committee & member of Stakeholder Relationship Committee & Corporate Social responsibility Committee

Mr. Saurav Sharma, executive director has expressed his inability to attend the meeting due to his pre-occupation.

3501, Floor 35,Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.
022-46001922 info@ricl.in ricl.in

Members of the management team present through VC

Sr. No.	Name	Designation
1.	Mr. Mohit Kothari	Chief Financial Officer
2.	Ms. Jinal Shah	Company Secretary

Invitees present through VC

Sr. No.	Name	Designation
1.	Mr. Kaushal Doshi	Scrutinizer

Ms. Jinal Shah, Company Secretary presided over the meeting. She greeted and warmly welcomed the shareholders. She briefly gave instructions to shareholders for smooth conduct of the meeting.

She invited Mr. Nitin Gujral as the Chairman and Managing Director of the Company. He presided over the meeting and welcomed the members. The Chairman introduced the Directors, members of the management team, and the Scrutinizer participating through VC. Requisite quorum being present, he called the meeting to order.
84 (Eighty four) Members attended the Meeting. He then requested Ms. Jinal Shah, Company Secretary to make announcements for the smooth conduct of the meeting.

Ms. Jinal Shah inter-alia informed the members that:
1. This EGM was being conducted through VC / OAVM in accordance with the relevant circulars issued by the MCA and SEBI. The proceedings were also being webcast live and could be viewed using the details provided in the notice of the EGM;
2. The notice of this EGM has already been sent to the members electronically at their registered email id, and taken as read;
3. The remote e-voting period commenced at 9:00 a.m. IST on Monday, 27th July, 2026, and ended at 5:00 p.m. IST on Wednesday, 29th July, 2026. The voting rights were reckoned on the shares held as on the cut-off date i.e., 23rd July, 2026;
4. E-voting facility was also made available during the EGM for members who had not exercised their vote through the remote e-voting facility, and was open up to 15 minutes from the conclusion of the meeting.
5. The Company had appointed Mr. Kaushal Doshi, Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the EGM in a fair and transparent manner;

Thereafter, brief on the following resolution as set out in the Notice of the EGM was read out by the Company Secretary:
Special Resolution:

Resolution No.	Particulars	Resolutions Required
1.	To approve the appointment and remuneration of Mr. Rishabh Sareen (DIN: 11685800) as an Executive and Non-Independent Director of the Company	Special Resolution

Members who had registered themselves as speakers were then invited to ask questions or seek clarifications or express their views, from the management. The management responded to the queries of the members and provided clarifications suitably.
After the Q&A session, the Chairman thanked the members for attending the EGM and concluded the proceedings of the EGM.

The Chairman announced that the e-voting results along with the Scrutinizer's report shall be disseminated to the Stock Exchanges and also be placed on the website of the Company and NSDL, within prescribed timelines.
The e-voting facility was available to the members for the next 15 minutes.
The Meeting was concluded at 12.05 p.m. with a vote of thanks to the shareholders, Directors and Invitees

Thanking You.

Yours faithfully,

For **Royal India Corporation Limited**

NITIN KAMALKISHORE GUJRAL
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Nitin Gujral
Managing Director
DIN: 08184605
Date: 30/07/2026