

Date: 26th August, 2026

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

Scrip Code: 544236
BSE Symbol: RAL

Subject: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 2nd September, 2026 at the Registered office of the Company situated at K-24, Upper Ground, Kh No. 107/10 Main Road, Raja Puri, West Delhi, Delhi, India-110059, inter alia, to consider and approve the following:

1. To consider and approve raising of funds through issuance of equity shares and/or convertible securities, including warrants, on a preferential basis or through such other permissible modes as may be deemed appropriate, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to receipt of such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To consider such other matters as may be permissible with the approval of the Chair.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will remain closed with immediate effect from Wednesday, 26th August, 2026, for all Designated Persons of the Company till expiry of 48 hours of the conclusion of the Board Meeting scheduled to be held on Wednesday, 2nd September, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities.

RESOURCEFUL AUTOMOBILE LIMITED

CIN: L50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

Address: K-24, Rajapuri, Sector-3, Dwarka, New Delhi- 110059

Tele Phone No.: 011-4562 24 44 | Email: Info@sawneyauto.com

Website: www.sawneyautomobile.com



You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

Thanking you,
Yours Faithfully,
For Resourceful Automobile Limited

Rahul Sawhney
Managing Director
DIN: 07635427

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