ROYAL SENSE LIMITED
Registered Office: C-7, Phase-3, Badli Industrial Area, Badli, North West Delhi, Delhi -110042
CIN: L46491DL2023PLC412051 **Email**: compliance@royalsense.in
Website: www.royalsense.in | **Contact No.:** +91-9205843102

Date: 19th November, 2026

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

Scrip Code: 544143
BSE Symbol: ROYAL

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

Dear Sir / Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24th November, 2026, at the Registered Office of the Company situated **at C-7, Phase-3, Badli Industrial Area, Badli, North West Delhi, Delhi -110042** inter alia, to consider and approve the following matters:

1. To consider and approve the proposal for raising funds by way of inter-corporate loans/borrowings from eligible lenders, on such terms and conditions as may be mutually agreed upon.

2. To consider and approve other matters incidental or consequential thereto, with the permission of the Chair.

You are requested to take the above information on record.

Thanking You.

For and on behalf of
Royal Sense Limited

RISHABH ARORA
Digitally signed by RISHABH ARORA
Date: 2026.11.19 18:15:42 +05'30'

Rishabh Arora
Managing Director
DIN: 09745543