



Date: 14th July, 2026

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

Scrip Code: 544143
BSE Symbol: ROYAL

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

Subject: Fixation of Board Meeting on Friday, 17th July, 2026 at the Registered office of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and applicable provisions of the Companies Act, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 17th July, 2026 at the Registered office of the Company, *inter-alia* to transact the following business items with the permission of the Chair, if any:

1. To consider and approve the increase in the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association, subject to shareholders' approval.
2. To consider raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws, subject to approval of the shareholders.
3. To consider any other matter with the permission of the Chair.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

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

Thanking you,

Yours faithfully,

For Royal Sense Limited

Rishabh Arora
Managing Director
DIN: 09745543