



Date: 11th June, 2026

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 544236
BSE SYMBOL: RAL

SUBJECT: Prior Intimation of the revised date of Board Meeting of the Company Under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the half-year and year ended 31st March, 2026.

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Wednesday, 17th June, 2026 at Registered Office at **K-24, Upper Ground, KH No. 107/10 Main Road, Raja Puri, New Delhi-110059** of the company to consider the following items:

- a) To consider and approve Standalone Audited Financial Results of the Company for the half-year and Year ended 31st March, 2026.
- b) To consider any other business with the permission of the chair.

Further, to our letter dated 26/03/2026, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, 01st April, 2026 for declaration of the above-mentioned results for the purpose of consideration and approval of Audited financial results for the year ended on 31st March, 2026.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available.

Kindly take on record the above information.

Yours Faithfully,
For Resourceful Automobile Limited

Rahul Sawhney
Managing Director
DIN: 07635427

RESOURCEFUL AUTOMOBILE LIMITED

CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

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