

Date: 30TH May, 2024

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

Scrip Code: 544143
BSE Symbol: ROYAL

Subject: Non-applicability of disclosures of related party transactions for the half year ended on 31st March 2024 under reg. 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

As per regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,15 every listed company shall be required to submit "disclosures of related party transactions" on the date of publication of its financial results for the half year, in respect of -

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Platform of BSE Limited.

The company, Royal Sense Limited has listed its specified securities on SME Platform of BSE Limited. As the company falls under the ambit of the aforesaid exemption, a compliance with the Disclosure of Related Party Transaction" provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit Disclosure of Related Party for the half year ended 31.03.2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Royal Sense Limited

**RISHABH
ARORA**

Digitally signed by
RISHABH ARORA
Date: 2024.05.30
22:21:09 +05'30'

**Rishabh Arora
Managing Director
DIN: 09745543**