

**Date: 13<sup>th</sup> May, 2025**

**To,**  
**The Manager,**  
**The Corporate Relationship Department**  
**BSE Limited.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai, Maharashtra - 400001.**

**Scrip Code: 544143**  
**BSE Symbol: ROYAL**

**Subject: Non-Applicability of Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for submission of Annual Secretarial Compliance Report.**

Dear Sir/Madam,

With reference to the captioned subject, the provisions of Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 pursuant to submission of Annual Secretarial Compliance Report for the financial year ending on 31st March, 2025 is not applicable to Royal Sense Limited ('the Company').

In this connection, we would like to confirm that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply, 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 Exchange**.

As the company, Royal Sense Limited, has listed its specified securities on SME Platform of BSE Limited, the company falls under the ambit of the aforesaid exemption, hence the compliance with the Corporate Governance provision specified in Regulation 24A (2) SEBI (Listing Obligations and Disclosure Requirements), 2015 shall not be applicable to the Company.

Hence, it is not required to submit Annual Secretarial Compliance Report for the financial year ending on 31<sup>st</sup> March, 2025, as the Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

**For Royal Sense Limited**

**RISHABH** Digitally signed by  
RISHABH ARORA  
**ARORA** Date: 2025.05.13  
15:41:16 +05'30'  
**Rishabh Arora**  
**Managing Director**  
**DIN: 09745543**