



## ROYAL SENSE LIMITED

Registered Office: C-7, Phase-3, Badli Industrial Area, Badli, North West Delhi, Delhi -110042

CIN: L21006DL2023PLC412051 Email: [compliance@royalsense.in](mailto:compliance@royalsense.in)

Website: [www.royalsense.in](http://www.royalsense.in) | Contact No.: +91-9205843102

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Date: 2<sup>nd</sup> September, 2025

To  
The Manager  
Corporate Services Department  
BSE Limited.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra – 400001.

Scrip Code: 544143  
Scrip Symbol: ROYAL

**Subject: Outcome of the Meeting of the Board of Directors of Company held today i.e. Tuesday, 2<sup>nd</sup> September, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, 02<sup>nd</sup> September, 2025**, has inter-alia, considered and approved the following matters:

1. The **Director's Report** along with applicable annexures thereto for the Financial Year ended on 31<sup>st</sup> March, 2025.
2. Convening of '**The 2<sup>nd</sup> Annual General Meeting**' of the Company to be held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable General Circulars and have approved the draft **Notice of Annual General Meeting**.
3. Considered and approved the alteration of Memorandum of Association by addition of "sub clause 5" of Clause 3 of "part a" of Memorandum of Association of the company by adding new following object, subject to approvals from the shareholders of the company.

*5.To carry on business as manufacturers, producers, processors, importers, exporters, traders, retailers, wholesalers, suppliers, or otherwise deal in all kinds of raw and finished cosmetics products, perfumes and essences, dentifrices, lotions, extracts, greases, creams, salves, ointments, powders, serum, mask, toner, face wash, lipstick, shampoo, conditioners generic and patent/ non-patent cosmetics, formulations, toilet*



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*requisites and preparations, cleansing compounds & dermatological products and other relevant cosmetic products.*

“Annexure-A” pertaining to said changes in MOA is annexed herewith for your reference.

4. Considered and approved the overall blanket limit under section 180(1)(a) of the companies Act, 2013 pertaining to sell, lease or otherwise dispose off undertaking and for creation of charge / mortgage/ pledge on properties of the company subject to the approval of shareholders of the company.

We request you to take the above on record and treat this as the updated disclosure in place of our earlier communication.

5. Approved the Appointment of Mr. Sumit Bajaj, proprietor of M/s. Sumit Bajaj and Associates, Practicing Company Secretaries, as **Scrutinizer**, to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
6. Approved the **Cut-Off Date** for determining the eligibility of Shareholders to vote through E-Voting and voting in Annual General Meeting as 22<sup>nd</sup> September, 2024.

The aforesaid Board Meeting commenced at 4:30 P.M. and concluded at 5:30 P.M.

This is for your information and records.

Thanking you.

**For and on behalf of  
Royal Sense Limited**

**Rishabh Arora  
Managing Director  
DIN: 09745543**

**Annexure- A**

Details of information as required under Regulation 30 read with Para 14 of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

**Summary of amendments in MOA of the Company:**

S.No.	Particulars
1.	<p>The 'Object Clause' being <b>Clause 3 of "Part a "of the Memorandum of Association</b> of the Company be substituted by the addition of following new clause:</p> <p><b><i>5.To carry on business as manufacturers, producers, processors, importers, exporters, traders, retailers, wholesalers, suppliers, or otherwise deal in all kinds of raw and finished cosmetics products, perfumes and essences, dentifrices, lotions, extracts, greases, creams, salves, ointments, powders, serum, mask, toner, face wash, lipstick, shampoo, conditioners generic and patent/ non-patent cosmetics, formulations, toilet requisites and preparations, cleansing compounds &amp; dermatological products and other relevant cosmetic products.</i></b></p> <p>The final object of the company therefore shall be as under:</p> <p><b><u>3(a). The objects to be pursued by the company on its incorporation are:</u></b></p> <ol style="list-style-type: none"> <li><i>1. To buy, sell, supply, store, stock, maintain, manufacture or otherwise deal in all kinds and varieties of Personal Protective Equipment (PPE)/Products including but not limited to Face protection, goggles and masks or face shield, gloves, gown or coverall, head cover, rubber boots, sanitizer, surgical equipment, medical devices, generic and patent/ non-patent medicines, drugs, mixtures, formulations, tablets, pills, powder, pharmaceuticals and medical products, health products/supplements, needles, syringes, injectable, vaccines, sera, immunogens, chemicals, oils and surgical dressings, kits and instruments and other relevant items/products.</i></li> <li><i>2. To buy, sell, supply, store, stock, maintain, manufacture or otherwise other perfumes and toilet Preparations like Hand Sanitizer, Perfumes which used to clean hands, kills germs on contact, forms a protective barrier around hands to help defend against germs up to 5 hours, prevents passing of germs through hands, eaves hands smelling fresh and clean and body from the bacteria's and others things.</i></li> <li><i>3. To buy, sell, supply, store, stock, maintain, manufacture or otherwise of medical impregnated wadding, gauze, bandages, dressings, surgical gut string etc.</i></li> <li><i>4. Any other activity and Business operations which are ancillary and supporting to the above-mentioned activities to run and perform the business.</i></li> </ol>



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