

Date: July 17, 2026

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

Scrip Code: 544236
BSE Symbol: RAL

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company Resourceful Automobile Limited had considered and approved inter-alia the following matters in their meeting held today i.e. 17th July, 2026.

1. The Board has considered and approved the Board Report and its annexure for the year ended 31st March, 2026.
2. Considered and approved the Notice of 09th Annual General Meeting pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events.
3. Appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, as Scrutinizer for the purpose of conducting scrutiny of the remote e voting process as well electronic voting facility to be provided during 08th Annual general meeting of the company.

The meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 06:15 p.m. This is for your information and record.

Thanking you.
Yours Faithfully,

For Resourceful Automobile Limited

Rahul Sawhney
Managing Director
DIN: 07635427

RESOURCEFUL AUTOMOBILE LIMITED

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