

RNIT AI SOLUTIONS LIMITED

(Formerly known as "Autopal Industries Limited")

CIN: L62090RJ1985PLC003427

RNIT_AI/BSE/2024-25

Date: 14th May, 2025

To,
The Listing Department
BSE Limited,
Phiroze jeejeebhoy Tower,
Dalal Street, fort, Mumbai-400001,
Maharashtra

Subject: Outcome of the meeting of the Board of Directors of the Company held on 14th May, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. Scrip Code: 517286, ISIN: INE335Q01018

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform that, the Board of Directors of RNIT AI Solutions Limited (hereinafter referred to as "the Company"), have at their meeting held on Wednesday, the 14th day of May, 2025, interalia considered and approved, along with other business items, the following:

1. Approved the Shifting of Registered Office of the Company from one state to another pursuant to the Resolution Plan approved by the Hon'ble NCLT vide order dated 23rd September 2024 from 51, Shakthidham Colony, Lalarpura, Gandhi Path West, Jaipur, Rajasthan, India 302021 to "Plot No. 92,93 & 94, Sy No. 40 & 41, 1st Floor, Guttala Begumpet, Kavuri Hills, Madhapur, Hyderabad, 500034 Telangana".

Further, the Board of Directors after due discussions and deliberations, deferred the following business items to the next Board Meeting:

1. The business agenda pertaining to Approval of the Unaudited Financial Results for the First Quarter of the FY 2024-25 ended on 30th June 2024 along with Statutory Auditors Limited Review Report thereon.
2. The business agenda pertaining to Approval of the Unaudited Financial Results for the Second Quarter of the FY 2024-25 ended on 30th September, 2024 along with Statutory Auditors Limited Review Report thereon
3. The business agenda pertaining to Approval of the Unaudited Financial Results for the Third Quarter of the FY 2024-25 ended on 31st December, 2024 along with Statutory Auditors Limited Review Report thereon.

The meeting commenced at 05:00 P.M.(IST) and concluded at 06:10 P.M.

This is for your information and record.

Thanking You,
Yours Truly,
For RNIT AI Solutions Limited


Raja Srinivas Nandigam
Managing Director
DIN: 08430111

