

November 05, 2025

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai, Maharashtra – 400 001.

**Sub:** Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code:** 517286.

Dear Sirs / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 08, 2025, at Plot No. 92, 93 & 94, First Floor, Kavuri Hills, Madhapur, Hyderabad, Telangana – 500033, *inter alia*, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, along with the Limited Review Report of the Statutory Auditors thereon.
2. Any other business, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully

For **RNIT AI Solutions Limited**

**T.T.V.R. Seshan**

**Company Secretary & Compliance Officer**

**Membership Number: A73647**

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**RNIT AI Solutions Limited** [Formerly known as Autopal Industries Limited]

**Registered Office**

RNIT AI Solutions Limited, 51, Shakthidham Colony,  
Lalarpura, Gandhi Path West, Jaipur, Rajasthan-302021.  
CIN: L62090RJ1985PLC003427

**Corporate Office**

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