

# **RACONTEUR GLOBAL RESOURCES LIMITED**

CIN: L68100MH2018PLC307613

Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065

Email Id: [compliance.rgrl@gmail.com](mailto:compliance.rgrl@gmail.com) | Website: [www.rgrl.in](http://www.rgrl.in) | Tel No: +91 8360141408

**09<sup>th</sup> July, 2026**

**The Listing Department**

**BSE Limited,**

**25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,**

**Dalal Street Mumbai, Maharashtra - 400001**

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015**

**REF: RACONTEUR GLOBAL RESOURCES LIMITED (SCRIP CODE: 541703)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 15<sup>th</sup> day of July, 2026** through Video Conferencing, inter alia:

- 1) To consider and approve raising of funds by issuing securities of the Company on preferential basis.

This is for your information and record.

Thanking You,

Yours Sincerely

For **RACONTEUR GLOBAL RESOURCES LIMITED**

**RADHIKA SOOD**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**MEMBERSHIP. NO.: A80105**