

RACONTEUR GLOBAL RESOURCES LIMITED

CIN: L68100MH2018PLC307613, Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065

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Date: 25th May, 2026

**To
The Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001**

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: RACONTEUR GLOBAL RESOURCES LIMITED (Scrip Code: 541703)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th May, 2026** *inter alia* to consider and approve the following:

a) The Audited Financial Results along with the Audit Report of the company for the quarter and financial year ended on 31st March, 2026;

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st April, 2026 would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Financial Results (both days inclusive)

This is for your information and record.

For Raconteur Global Resources Limited

**Surinder Kalra
Whole Time Director
DIN: 10779178**