

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: 15th July, 2026

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra – 400001

SUB: OUTCOME OF BOARD MEETING HELD TODAY I.E., ON WEDNESDAY, 15TH JULY, 2026

REF.: Raconteur Global Resources Limited (SCRIP CODE: 541703)

Meeting Commencement Time: 03:00 P.M.

Meeting Conclusion Time: 3:45 P.M.

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board of Directors of the Company at their meeting held Today, i.e., on **Wednesday, 15th July, 2026** commenced at **03:00 P.M.** and concluded at **03:45 P.M.** inter alia has considered and approved the following agenda items:

- A)** To take note of the appointment of **Mr. Sandeep Agrawal**, a Registered Valuer registered with the Insolvency and Bankruptcy Board of India (IBBI) having Membership No. IBBI/RV/06/2020/13344 and ICAI RVO Enrolment No. ICAIRVO/06/RV-P00070/2020-2021, for carrying out the valuation of the equity shares of the Company for the purpose of issuance of shares as per provisions of the Companies Act, 2013 and SEBI (ICDR), Regulation, 2018.
- B)** The Board of Directors has discussed and approved the proposal for fund raising by way of preferential issue of securities and to evaluate, structure and finalize the terms of the proposed fund raising including determining the size, structure, pricing and timing of the issue, identification of investors, and to take all necessary actions in connection with the proposed fund raising, subject to applicable laws and regulatory approvals as may be required including approval of the shareholders of the Company.

The detailed terms and conditions of the proposed fund raising including the number of securities, issue price, category of investors and other related matters shall be determined in due course, in accordance with applicable laws including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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