Date: August 14, 2026

To **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: REGAAL**	To **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 544485**

Sub: Intimation of 14th Annual General Meeting and Record Date for Final Dividend

Dear Sir/ Madam,

We wish to inform you that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 23rd September, 2026 at 3:00 PM IST** through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company has fixed **Wednesday, 16th September, 2026** as the **Cut-off date** for determining the Members entitled to vote on the resolutions set forth in the notice of AGM. Only those members whose names appear in the Register of Members or Beneficial Owners maintained by the Depositories as on the aforesaid Cut-off date shall be entitled to avail the remote e-voting facility and the e-voting facility during the AGM. The remote e-voting period will commence on Sunday, 20th September 2026 at 9:00 A.M. IST and will end on Tuesday, 22nd September 2026 at 5:00 P.M. IST.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has fixed **Wednesday, 16th September, 2026**, as a **Record Date** for determining the eligible equity shareholders for the purpose of payment of the final Dividend for the Financial Year 2025-26. The dividend, if approved by the shareholders at the 14th Annual General Meeting (AGM), will be paid, subject to deduction of applicable tax at source, to those Members whose names appear in the Register of Members or in the records of the Depositories as on the Record Date, within the timelines prescribed under the applicable provisions of the Companies Act, 2013.

The Annual Report for the financial year 2025-26 and Notice of the 14th AGM will be sent by permitted means to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent ('RTA')/ Depository Participant(s) (DPs) and will be submitted to the Stock Exchange(s) on or before the commencement of dispatch to its shareholders.

info@regaal.in regaalresources.com

The Annual Report along with the AGM Notice will also be available on the website of the Company at https://regaalresources.com/.

You are requested to kindly take this information on record.

Thanking you,

For Regaal Resources Limited

TINKU KUMAR GUPTA

Digitally signed by TINKU KUMAR GUPTA
Date: 2026.08.14 19:35:34 +05'30'

Tinku Kumar Gupta
Company Secretary and Compliance Officer

Registered Office:
6th Floor, D2/2, Block-EP & GP, Sector-V,
Kolkata, West Bengal, India, 700091
Ph: 033 3522 2422

Factory:
Bhatgaon, Galgalia Check Post,
Thakurganj Block, Dist - Kishanganj,
Bihar - 855106

Regaal Resources Limited
CIN - L15100WB2012PLC171600