

REAL GROWTH CORPORATION LIMITED

CIN: L70109DL1995PLC064254

Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035

E-mail: info@realgrowth.in, Website: www.realgrowth.co.in Ph. 9560096060

Date: 26-05-2026

To,
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539691
Scrip ID: RGCORP

Subject: Revision in authorities for determining materiality under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors (the Board) at its meeting held 25.05.2026 has revised the authority for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 w.e.f. 26.05.2026.

The Board has authorized the following Key Managerial Personnel (KMP's) jointly and/or severally to determine such events and information with respect to the Company which are material in nature in line with criteria of materiality laid down under "Policy on Determination of Materiality" and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

S.N.	Name of KMP	Designation	E-mails	Contact Details
1.	Mr. Deepak Gupta	Whole Time Director	dgupta@rggroup.in	Address:- G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035. Contact No.: +919289237725
2.	Mr. Bhupendra Tiwari	Chief Financial Officer	bhupendra.tiwari@rggroup.in	
3.	Mr. Kunal Jain	Company Secretary & Compliance Officer	kunal.jain@rggroup.in	

This aforesaid information is also being uploaded on Company's website of the Company www.realgrowth.co.in.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Real Growth Corporation Limited

Himanshu Garg
Director
DIN: 08055616