

# 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: 26<sup>th</sup> August, 2026**

**To**  
**The Listing Department**  
**BSE Limited,**  
**25th Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street Mumbai, Maharashtra – 400001**

**Sub: Prior Intimation of the 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/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 01<sup>st</sup> September, 2026** through video conferencing, to consider and approve the following matters,

1. Issue call for payment of balance 75% amount on convertible share warrants allotted on 18<sup>th</sup> March, 2026 for allotment of fully paid-up equity shares.

This is for your kind information and record.

**Thanking You,**

**Yours Sincerely**  
**For RACONTEUR GLOBAL RESOURCES LIMITED**

**RADHIKA SOOD**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP. NO.: A80105**