REAL GROWTH CORPORATION LIMITED

CIN: L70109DL1995PLC064254
Regd. Office: G-01, GF, LSC, B-Block, RG City Centre, Lawrence Road, Keshav Puram, New Delhi-110035
E-mail: info@realgrowth.in **Website:** www.realgrowth.co.in | **Ph.** 9560096060

To,

`Date: 04.11.2026

The Listing Department
BSE Limited
Phiroze Jeeieebhoy Tower
Dalal Street, Mumbai - 400 001

Scrip Code: 539691
Scrip ID: RGCORP

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Tuesday, 03rd November, 2026, has approved the reconstitution of following Committees:

Reconstitution of Committees:
A) Reconstitution of Audit Committee:

S. No.	Name of Directors	Designation	Category
1.	Ms. Neelu Kapoor	Chairperson	Non-Executive Independent Directors
2.	Ms. Gazal Mittal	Member	Non -Executive Independent Directors
3.	Mr. Rajesh Goyal	Member	Non-Executive Director

B) Reconstitution of Nomination & Remuneration Committee:

S. No.	Name of Directors	Designation	Category
1.	Ms. Neelu Kapoor	Chairperson	Non-Executive Independent Directors
2.	Ms. Gazal Mittal	Member	Non -Executive Independent Directors
3.	Mr. Rajesh Goyal	Member	Non-Executive Director

The aforesaid information are available on the Company's website at www.realgrowth.co.in and on the website of Stock Exchange at www.bseindia.com.

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

Yours faithfully,
For Real Growth Corporation Limited

Kunal Jain
Company Secretary & Compliance Officer