104, Maker Chambers V,
Nariman Point,
Mumbai – 400021

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info@resgen.in
www.resgen.in

Date: 10th November, 2026.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration and approval of the unaudited Financial Results for the half year ended 30th September, 2026 and other matters.
Ref: Reg.29 of SEBI (LODR) Regulations, 2015; BSE Scrip ID: 543805

With reference to the above subject matter and pursuant to 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, **Resgen Limited,** will be held on **Saturday**, **14th November, 2026,** at the registered office of the Company to consider and transact the following business:

1. The Unaudited Financial Results – Standalone as well as Consolidated – of the Company for the half year ended 30th September, 2026;
2. Any other matter with the permission of the chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information on record and kindly oblige.

For Resgen Limited
KARAN ATUL BORA
Digitally signed by KARAN ATUL BORA
Date: 2026.11.10 06:52:17 +05'30'

Karan Bora
Managing Director
DIN: 08244316