Date: August 11, 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 Board Meeting to be held on Friday, 14th day of August 2026

Dear Sir/ Madam,

Pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th day of August, 2026** *inter alia* to consider and approve the following:

i) Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report thereon.

ii) Other Business matter, if any.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations and the Company's Code of Conduct for prohibition of Insider Trading the trading window for dealing in the securities of the Company was closed from Wednesday, 1st July, 2026 and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the above information on record.

Thanking you,

For Regaal Resources Limited

TINKU KUMAR GUPTA

Digitally signed by TINKU KUMAR GUPTA
Date: 2026.08.11 17:27:44 +05'30'

Tinku Kumar Gupta
Company Secretary and Compliance Officer