



104, Maker Chambers V,
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Mumbai – 400021

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Date: 3rd September, 2026

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

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting to consider and decide the day, date and time for convening of 8th Annual General Meeting and matters incidental to it

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543805

With reference to above subject matter and pursuant to Reg.29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 08th September, 2026 at 3.00 p.m.** at the Registered Office of the Company situated at Office no. 104, Maker Chamber V, Nariman Point, Mumbai – 400 021 or through Video Conferencing or Other Audio Video Means to consider and transact the following businesses:

1. To consider and approve the Directors' Report, Annexures to Directors' Report;
2. To consider and decide the day, date and time for convening of the 8th Annual General Meeting of the Company;
3. To consider and decide the 'Book Closure Date' for the 8th Annual General Meeting;
4. To consider and appoint M/s. DSM & Associates, Company Secretaries, as Scrutinizer for the remote e-voting and voting to be conducted at the 8th Annual General Meeting;

Any other incidental matters related to above mentioned items of the agenda or any other matter with the permission of the Chair.

For Resgen Limited

Karan Bora
Managing Director
DIN: 08244316

