

RACONTEUR GLOBAL RESOURCES LIMITED

CIN: L68100MH2018PLC307613, **Regd. Office:** Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065

Email Id: compliance.rgrl@gmail.com | **Website:** www.rgrl.in | **Tel No:** +91 8360141408

Date: 14th 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 **Thursday, 20th August, 2026** through video conferencing, to consider and approve the following matters:

1. To take note of the resignation of the Statutory Auditor of the Company.
2. To consider and approve the appointment of the Statutory Auditor to fill the casual vacancy.
3. To consider and approve issuance of securities on preferential basis to Non-Promoters/Public Category Shareholders.

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