REAL GROWTH CORPORATION LIMITED
CIN: L70109DL1995PLC064254
Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035
E-mail: info@realgrowth.in, Website: www.realgrowth.co.in Ph. 9560096060

Date: 12.08.2026

To,

Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

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 today i.e. Wednesday, August 12, 2026 has approved the dissolution of Stakeholder Relationship Committee of the Company being non-mandatory as the Company is currently having only 897 shareholders.

Further, pursuant to the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions related to constitution of the Stakeholders Relationship Committee under Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also not applicable to the Company.

The aforesaid information is 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.

Thanking you.

Yours faithfully,
For Real Growth Corporation Limited

KUNAL JAIN
Digitally signed by KUNAL JAIN
Date: 2026.08.12 18:36:46 +05'30'

Kunal Jain
Company Secretary & Compliance Officer