

# RACONTEUR GLOBAL RESOURCES LIMITED

CIN: L68100MH2018PLC307613, Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey,  
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**Date: 29<sup>th</sup> May, 2026**

**To**  
**The Listing Department**  
**BSE Limited,**  
**Floor 25, P J Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**

**SUB: INTIMATION OF THE ADJOURNMENT 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/Ma'am,

With reference to the above cited subject, this is to inform that in reference to intimation of Board Meeting dated May 25, 2026 wherein, it was informed that the meeting of Board of Directors of the company was scheduled to be held on Friday, May 29, 2026, inter-alia to consider and approve the Standalone and Consolidated Audited financial results for the half year and financial year ended 31st March, 2026. However, the said meeting could not be concluded today due to non-conclusion of the Audit Committee Meeting.

Thereby the chairman of the Board with the consent of all the Directors present at the meeting decided to adjourn the Meeting of Board of Directors. Further, it was decided that the meeting of Board of Directors will be resumed to be held tomorrow i.e., on Saturday May 30, 2026 to consider and approve the Standalone and Consolidated Audited financial results for the half year and financial year ended 31st March, 2026, post approval by the Audit Committee.

This is for your information and record.

**For Raconteur Global Resources Limited**

**Surinder Kalra**  
**Whole Time Director**  
**DIN: 10779178**