

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: 4th June 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 **Tuesday, 9th June, 2026** through video conferencing, to consider and approve the following matters,

1. Issue call for payment of balance 75% amount on convertible share warrants allotted on 18th March, 2026 for allotment of fully paid-up equity shares.
2. Consider and evaluate various fundraising alternatives for the Company.

This is for your kind information and record.

For Raconteur Global Resources Limited

Surinder Kalra

Whole-Time Director

DIN: 10779178