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: 26th November, 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, 01st December, 2026** through video conferencing, to consider and approve the following matters,

1. To consider and approve the proposed divestment of the Company's investment in its material subsidiary, **Raconteur Granite Limited**.

2. To consider and approve the proposal for making an investment in **Bravo Furnitures & Interiors Limited**, with the intent of acquiring control and making it a subsidiary of the Company.

This is for your kind information and record.

Thanking You,

Yours Sincerely
For RACONTEUR GLOBAL RESOURCES LIMITED

Radhika Sood

Digitally signed by Radhika Sood
Date: 2026.11.26 18:43:53 +05'30'

RADHIKA SOOD
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP. NO.: A80105