

RACONTEUR GLOBAL RESOURCES LIMITED

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

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Date: 9th June, 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: OUTCOME OF BOARD MEETING HELD TODAY I.E., 9TH JUNE, 2026

REF: RACONTEUR GLOBAL RESOURCES LIMITED (SCRIP CODE: 541703)

Meeting Commencement Time: 03:00 P.M.

Meeting Conclusion Time: 04:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors at their meeting held today, i.e., on Tuesday, 9th Day of June 2026, commenced at 03:00 P.M. concluded at 04:00 P.M. inter alia has considered and approved the following agenda items:

1. The Board considered and approved to call 75% balance amount from the remaining warrant-holders to whom convertible share warrants were allotted by the Company on 18th March, 2026.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure- I**.

2. The Board considered and evaluated various fundraising alternatives available to the Company for meeting its business and operational requirements and authorized the management to explore suitable options. Any material development in this regard shall be disclosed to the Stock Exchange in accordance with applicable provisions of SEBI (LODR) Regulations, 2015.
3. On recommendations received from the Nomination and Remuneration committee, the Board has considered the appointment of Ms. Radhika Sood (ICSI Membership No. A80105) as the Company Secretary and Compliance Officer of the Company with effect from 9th June 2026, pursuant to the

provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-II**.

This is for your kind information and record.

For Raconteur Global Resources Limited

Surinder Kalra

Whole-Time Director

DIN: 10779178

ANNEXURE – I

Disclosure under Regulation 30 read with Clause 12 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/376/2026 dated 30th January, 2026 Particulars of Call Notice issued to Warrant Holders

S. No.	PARTICULARS	DETAILS
1.	Date of Call Letter	09th June, 2026
2.	Brief Detail	The Company had allotted Warrants convertible into equivalent number of equity shares on preferential basis on 18 th March 2026. The Company had received an amount equal to 25% of the Issue Price at the time of allotment of share warrants and the amount equivalent to 75% stands outstanding. Therefore, the Board of Directors at their meeting held today have approved to call the balance 75% amount from the remaining warrants holders to whom the convertible share warrants were allotted on 18 th March 2026 for allotment of fully paid-up equity shares upon conversion of share warrants.

ANNEXURE II

Disclosure under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	PARTICULARS	DETAILS
1.	Name of the Key Managerial Personnel	Ms. Radhika Sood (ICSI Membership: A80105)
2.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
3.	Date of Appointment/ re-appointment/cessation (as applicable)	With effect from 9 th June 2026
4.	Term of appointment/ re-appointment	Not Applicable
5.	Brief profile (in case of appointment)	Ms. Radhika Sood is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A80105 and a Commerce Graduate
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Radhika Sood is not related to any Director of the Company.
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19	Not Applicable