

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: 03rd August, 2026

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

SUB: Intimation regarding postponement of 8th Annual General Meeting ('AGM') and dispatch of AGM Notice of the Company.

Ref: Raconteur Global Resources Limited (Scrip Code: 541703)

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation filed through the Outcome of the Meeting of the Board of Directors of the Company held on 30th July, 2026, wherein the Board had, inter alia, approved the Notice of the 8th Annual General Meeting and the Calendar of Events, including the completion of dispatch of the AGM Notice on 03rd August, 2026 and convening of the 8th Annual General Meeting on Thursday, 27th August, 2026, we wish to inform you that the 08th Annual General Meeting ("AGM") of the Company, which was scheduled to be held on Thursday, 27th August 2026, stands postponed due to unforeseen and unavoidable administrative exigencies.

Consequently, the Dispatch of Notice of 8th Annual General Meeting of the Company also stands postponed. The revised date of dispatch of the Notice of the 08th Annual General Meeting, the revised date, time and venue for holding the 08th Annual General Meeting and the updated Calendar of Events shall be intimated to the Stock Exchange and Shareholders in due course, in accordance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record. The Company regrets any inconvenience caused to the shareholders on account of the aforesaid postponement.

Thanking You,

Yours Sincerely
For RACONTEUR GLOBAL RESOURCES LIMITED

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