Date: September 23, 2026

To	To
National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: REGAAL**	**BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 544485**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 14th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the proceedings of the 14th Annual General Meeting ("AGM") of the Members of Regaal Resources Limited ("Company") held today, i.e. **Wednesday, September 23, 2026**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Listing Regulations.

The AGM commenced at 3:00 P.M. (IST) and concluded at 4:21 P.M. (IST), including the time allowed for e-Voting at the AGM.

The Company shall submit the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report for the 14th Annual General Meeting of the Company within the timelines prescribed under the SEBI Listing Regulations.

The aforesaid information is also available on the website of the Company at https://regaalresources.com/agm/.

Kindly take the above information on your record.

Yours faithfully,

For Regaal Resources Limited

TINKU KUMAR GUPTA

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Tinku Kumar Gupta
Company Secretary and Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF REGAAL RESOURCES LIMITED

The 14th Annual General Meeting ("AGM") of the Members of Regaal Resources Limited ("Company") was held today, i.e. Wednesday, September 23, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013, read with rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), from time to time, in this regard.

60 (Sixty) members including through corporate representatives were present at the AGM through VC/OAVM, representing the requisite quorum in terms of Section 103 of the Companies Act, 2013.

Proceedings in brief:

The Company Secretary welcomed the Members, Directors, Auditors & Scrutinizer who had joined the meeting through Video Conference. All the directors, including the Chairpersons of the respective statutory committees and Key Managerial Personnel ('KMPs') attended the meeting.

Mr. G.L Chaudhury, partner of M/s. Singhi & Co., Statutory Auditors and Ms. Rinku Agarwal, Secretarial Auditor, and Ms. Nitu Poddar, Partner of M/s Vinod Kothari & Company, Practising Company Secretaries, Scrutinizer for the 14th AGM also joined the meeting.

The Company Secretary confirmed the presence of the requisite quorum.

Mr. Anil Kishorepuria, DIN: 00724328, Chairperson & Managing Director of the Company, chaired the proceedings of the AGM and called the meeting to order as the requisite quorum was present.

The Company Secretary informed the Members that the Notice and Annual Report of the Company for FY26 had been sent to shareholders through email on 1st September, 2026 to all those Members whose email ids were registered with the Company or with the Depository Participants. Further, a letter containing the weblink for accessing the Annual Report for FY26 was sent to those shareholders whose email addresses were not registered.

Documents referred to in the Explanatory Statement annexed to the Notice of the AGM, the Register of Members, the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested, and certificate from the secretarial auditor of the Company under regulation 13 of SEBI (Share Based

Employee Benefits and Sweat Equity) Regulations, 2021 were available for electronic inspection at the investor relations page on the website of the Company i.e. www.regaalresources.com.

The Chairman addressed the Members on the Company's business and financial performance for the financial year 2025-26, industry outlook and future growth strategy, and thanked the shareholders and other stakeholders for their continued trust and support.

With the consent of the Members, the Notice convening the 14th AGM, the Board's Report, and the Auditors' Reports for the financial year ended March 31, 2026, were taken as read.

The Members were informed that the Report of the Statutory Auditors does not contain any qualification, observations, reservation, disclaimer or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company and also there is no qualification, reservation, adverse remark or disclaimer in the report issued by the Secretarial Auditor of the Company.

With the permission of the Chairman, the Company Secretary briefed the Members on the following resolutions as set forth in the Notice of the 14th AGM were earlier put to vote through remote e-voting:

Resolution No.	**Particulars of Resolution**	**Type of Resolution**
Ordinary Business :		
1.	Adoption of the standalone financial statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	Declaration of final dividend on the equity shares of the Company for the financial year ended March 31, 2026	Ordinary
3.	Appoint a director, in place of Mr. Munish Jhajharia (DIN: 01108077), Non–Executive Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
Special Business :		
4.	Approval of Remuneration by way of Commission to Independent Directors	Special

The Company Secretary then opened the 'Questions & Answers' (Q&A) floor for the members who had registered themselves as 'Speaker' to ask questions or express their views. The questions raised by the members were duly answered by the Chairman and Senior Management Officials, and the respective members expressed their satisfaction on the performance of the Company.

The Company Secretary informed the Members that the remote e-voting facility was made available to Members from 9.00 a.m. on Sunday, 20th September 2026 till 5.00 p.m. on Tuesday, 22nd September 2026. Members who had not cast their votes on the Resolutions through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting during the AGM.

The e-Voting facility remained open during the AGM and for 15 minutes thereafter.

Members were informed that the Company had engaged the services of MUFG Intime India Private Limited ('MUFG Intime'/'RTA') for remote e-voting and had also appointed Ms. Nitu Poddar (ACS No. A37398, COP No. 15113) Partner of M/s. Vinod Kothari & Company, Practising Company Secretaries (PCS), as the scrutinizer to scrutinize e-voting process.

The resolutions set out in the Notice shall be deemed to have been passed on September 23, 2026, subject to receipt of the requisite majority of votes.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the website of the Company' and MUFG Intime India Private Limited, in due course.

The Chairman thanked all the Members for their continued trust, support and participation in the AGM. Upon completion of the e-Voting process, the meeting concluded.

The AGM of the Company concluded at 4:21 P.M (IST) including the time allowed for e-Voting at the AGM.

For Regaal Resources Limited

TINKU KUMAR GUPTA

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Date: 2026.09.23 20:16:02 +05'30'

Tinku Kumar Gupta
Company Secretary and Compliance Officer

Date: September 23, 2026
Place: Kolkata