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: 18th September, 2026

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

SUBJECT: PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 18TH SEPTEMBER, 2026.

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

Meeting Commencement Time: 1:00 P.M.
Meeting Conclusion Time: 01:35 P.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary proceedings of the 8th Annual General Meeting of the Company held on Friday, 18th September, 2026, commenced at 01:00 P.M. and concluded at 01:35 P.M. (inclusive of 15 minutes time for e-voting at AGM) through Video Conference/Other Audio-Visual Means ("VC/ OAVM").

The same has been uploaded on the website of the company at www.rgrl.in.

We request you to take the same on record.

Thanking You,

Yours Sincerely
For Raconteur Global Resources Limited

Radhika Sood

Digitally signed by Radhika Sood
Date: 2026.09.18 18:23:45 +05'30'

Radhika Sood
Company Secretary & Compliance Officer
Mem. No.: A80105

Enclosed as above

SUMMARY OF PROCEEDINGS OF THE 8TH (EIGTH) ANNUAL GENERAL MEETING OF RACONTEUR GLOBAL RESOURCES LIMITED HELD TODAY I.E. FRIDAY, 18TH SEPTEMBER, 2026 COMMENCED AT 01:00 P.M. AND CONCLUDED AT 01:35 P.M. (INCLUSIVE OF 15 MINUTES TIME FOR E-VOTING AT AGM) THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").

The 8th (Eighth) Annual General Meeting ("AGM") of the Members of Raconteur Global Resources Limited ("the Company") was held on Friday 18th September, 2026 commenced at 01:00 P.M. and concluded at 01:35 P.M. (inclusive of 15 minutes time for e- voting at AGM) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated 25 September, 2023, Circular No. 09/2024 dated 19 September, 2024 and General Circular No. 03/2025 dated 22 September, 2025 ; Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

MEMBERS PRESENT DURING THE MEETING

11 Members attended the meeting through Video Conferencing from their respective locations including authorized representatives.

DIRECTORS PRESENT DURING THE MEETING

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

1) Mr. Surinder Kalra, Whole Time Director, attended the meeting from Punjab.

2) Ms. Hina, Whole Time Director, Chief Financial Officer and Member of Audit Committee, attended the meeting from Punjab.

3) Mr. Yogesh Singh Rana, Whole Time Director, attended the meeting from Punjab.

4) Ms. Gowhar Parveen Mallick, Non-Executive Director, Member of Stakeholder Relationship Committee and Nomination and Remuneration Committee, attended the meeting from Mumbai.

5) Mr. Sourabh Parnami, Non-Executive Independent Director, Member of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee, attended the meeting from Punjab.

6) Mr. Arvinder Singh Kohli, Non-Executive Independent Director, Chairperson of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee, attended the meeting from Punjab.

7) Ms. Radhika Sood, Company Secretary and Compliance Officer, attended the meeting from Punjab.

ALSO PRESENT:

i. Mr. Shailendra Kumar Roy, Practicing Company Secretary, Secretarial Auditor of the Company attended the meeting from Bihar.

ii. Mr. Devender Singh, Practicing Company Secretary, Scrutinizer for the AGM, attended the meeting from Delhi.

iii. Mr. Surinder Pal Singh, Partner at M/s. Kapil Sandeep and Associates, former Statutory Auditor of the Company attended the meeting from Punjab.

Thereafter, Ms. Radhika Sood requested the Board of Directors to elect the Chairperson among themselves. Ms. Hina nominated the name of Mr. Surinder Kalra and Mr. Arvinder Singh Kohli seconded same respectively. Therefore, after the election process, Mr. Surinder Kalra was elected as the Chairperson for the meeting by the Board of Directors and thereafter he took the Chair.

The Chairperson commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The Chairperson welcomed the Members and other attendees for the meeting with welcome speech. After the Chairperson's speech, the Company Secretary informed that:

1) The Notice dated 20th August, 2026, convening this AGM have been sent, in conformity with the applicable regulatory requirements, through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories.

2) The Notice of the 8th Annual General Meeting was taken as read along with the Financial Statements & Auditor's Report and Report of the Board of Directors thereon.

3) In accordance with the provisions of Companies Act, 2013, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided its members the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("Remote e-voting") through Central Depository Services (India) Limited (CDSL).

4) The voting period commenced on Tuesday, 15th September, 2026 at 09:00 A.M. and ended on Thursday, 17th September, 2026 at 05:00 P.M.

5) The Board of Directors had appointed Mr. Devender Singh (COP: 28056), Proprietor of M/s Devender Singh & Associates, Company Secretary in Practice as the Scrutinizer for providing facility to the members of the Company to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

The Company Secretary apprised the members regarding the following resolutions as set out in the Notice convening the 8th AGM were put to vote by remote e-voting and e-voting during the AGM:

Sr. No.	Particulars	Resolution
1.	To receive, consider & adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon	Ordinary
2.	Appointment of Ms. Hina (DIN: 09534689) as Director liable to retire by rotation.	Ordinary
3.	To consider and approve the appointment of Statutory Auditors to fill casual vacancy.	Special
4.	Appointment of Statutory Auditors of the company for a period of five years.	Special
5.	Appointment of Mr. Sourabh Parnami (Din: 05323570) as Independent Director of the Company.	Special
6.	Appointment of Mr. Arvinder Singh Kohli (Din: 08444774) as Independent Director of the Company.	Special
7.	To Create, Issue, Offer and Allot Warrants Convertible into Equity Shares on Preferential Basis to Non-Promoters/ Public Category Shareholders.	Special
8.	To Create, Issue, Offer and Allot Equity Shares on Preferential Basis to Non-Promoters/ Public Category Shareholders.	Special

Ms. Radhika Sood, being the Company Secretary and Compliance Officer of the Company informed that the company has not received any queries as on 11th September, 2026.

The Company Secretary stated that e voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. It was further informed that the combined results of remote e-voting and e-voting during the AGM would be announced within 2 working days from the conclusion of the Meeting and the results along with the Scrutinizer’s Report would be intimated to the Stock Exchanges and would be placed on the Company’s website.

The meeting concluded at 01:35 P.M. (inclusive of 15 minutes for e-voting at AGM) with vote of thanks to the Chair.

The same has been uploaded on the website of the company at www.rgrl.in.

We request you to take the same on record.

For and Behalf of
Raconteur Global Resources Limited

Radhika Sood

Digitally signed by Radhika Sood
Date: 2026.09.18 18:24:21 +05'30'

Radhika Sood
Company Secretary & Compliance Officer
M. No. A80105