

Date: December 29, 2025

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

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, Immediate Relatives of Designated Persons and other Insiders of the Company, the Trading Window for dealing in Securities of the Company shall remain closed from Thursday, 1st January, 2026 till the end of 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ending December 31, 2025.

The date of Board Meeting for declaration of Financial Results of the Company for the aforesaid period will be intimated in due course.

This is being notified to all Designated Persons, their immediate relatives through them and other insiders under the above regulations.

Kindly take the above information on record.

Thanking you,

For Regaal Resources Limited

Tinku Kumar Gupta
Company Secretary and Compliance Officer