

**Date: September 25, 2025**

To <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: REGAAL</b>	To <b>BSE Limited</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 544485</b>
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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 Insiders of the Company, the Trading Window for dealing in Securities of the Company shall remain closed from Wednesday, 1<sup>st</sup> October, 2025 till the end of 48 hours from the date of declaration of the Un-audited financial results of the Company for the quarter and half yearly ended September 30, 2025.

The date of Board Meeting of the Company 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**