

04th September, 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 meeting of the Board of Directors to be held on Tuesday, the 9th day of September, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 9th day of September, 2025, to inter-alia consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2025.

Further, in continuation to our letter dated 20th August, 2025, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company remains closed with the effect from Wednesday, 20th August, 2025 till the end of 48 hours from the date of declaration of the Un-audited financial results of the Company for the quarter ended June 30, 2025.

We request you to take the above information on records.

Thanking you

For Regaal Resources Limited

Tinku Kumar Gupta
Company Secretary and Compliance Officer
Membership no: A55353

