

**Date: February 11, 2026**

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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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that the Company has received Order(s) for Adjudication of Penalties under Section 454 of the Companies Act, 2013 dated 10<sup>th</sup> February, 2026 passed by the Registrar of Companies, Kolkata.

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and in terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('Master Circular') and Industry Standards on Regulation 30 of the SEBI Listing Regulations is enclosed herewith as "**Annexure A**".

The disclosure is being made as a matter of abundant caution and transparency.

Kindly take the same on record.

Yours faithfully,

**For Regaal Resources Limited**

**Tinku Kumar Gupta**  
**Company Secretary and Compliance Officer**

**ANNEXURE - A**

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III**

Sl No.	Particulars	Details
1	Name of the Authority	Adjudication Authority, Registrar of Companies (ROC), Kolkata
2	Nature and details of Action(s) taken or order(s) passed	The Order issued pertains for Adjudication of Penalty under Section 454 of the Companies Act, 2013 for violation of Section 450 of the Companies Act, 2013
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	10 <sup>th</sup> February, 2026
4	Details of the violations/Contraventions committed or alleged to be committed	<p>The Company has filed suo-moto Application under Section 450 read with Section 454 of the Companies Act, 2013 for Adjudication of Offences for contravention of the following:</p> <ol style="list-style-type: none"> <li>Section 179 of the Companies Act, 2013 regarding appointment of Mr. Karan Kishorepuria as Whole Time Director of the Company.</li> <li>Section 179 of the Companies Act, 2013 regarding appointment of Mr. Saikat Chatterjee as Chief Financial Officer of the company.</li> </ol> <p>Upon filing the said Application, the Company and its Officer in default has received Order(s) from Registrar of Companies, Kolkata and Penalties of Rs.1,15,000/- on the Company and Rs 1,59,000/- on the Officers in default have been imposed under the said order.</p>
5	Impact on Financial Operations or other activities of the Listed Entity	There is no material impact on financial operations or other activities of the Company on account of this order .

**For Regaal Resources Limited**

**Tinku Kumar Gupta**  
**Company Secretary & Compliance Officer**