

**Date: May 27, 2026**

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| To<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, 5th Floor, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E), Mumbai<br>400051<br><b>Symbol: REGAAL</b> | To<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street<br>Mumbai – 400001<br><b>Scrip Code: 544485</b> |
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**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)- Intimation of Final Dividend**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), this is to inform you that the Board of Directors of the Regaal Resources Limited (“Company”) at its meeting held today i.e. Wednesday, 27<sup>th</sup> May, 2026 has considered and recommended the final dividend @ 5% i.e. Rs. 0.25/- per fully paid-up equity share of ₹ 5/- each for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the above information on record.

Thanking you,

**For Regaal Resources Limited**

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