

Date: September 02, 2026

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: Newspaper Publication of Post-dispatch Notice of the 14th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and in compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of Newspaper Advertisement of post-dispatch Notice of 14th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 23rd September, 2026 at 03:00 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), published on **September 02, 2026** in the following Newspapers :

1. Financial Express, All India Edition (English)
2. Ekdin, West Bengal (Bengali)

The above information is also available on the website of the Company at www.regaalresources.com

This is for your information and record.

Thanking you,

For Regaal Resources Limited

Tinku Kumar Gupta
Company Secretary and Compliance Officer

