

**Date: May 21, 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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**Sub: Intimation of Board Meeting to be held on Wednesday 27<sup>th</sup> day of May 2026**

Dear Sir/ Madam,

Pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27<sup>th</sup> May, 2026** to, *inter alia* to consider the following:

- i) Audited Standalone Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026 along with the Audit Report thereon.
- ii) Recommendation of Final Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2026.
- iii) Other Business matter, if any.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations and the Company's Code of Conduct for prohibition of Insider Trading the trading window for dealing in the securities of the Company was closed from Wednesday, 1st April, 2026 and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the above information on record.

Thanking you,

**For Regaal Resources Limited**

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