

**Date: 07-04-2026**

To, <b>National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051</b> <b>Symbol: REGAAL</b>	To, <b>BSE Limited</b> 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 544485</b>	To, <b>The Audit Committee Regaal Resources Limited</b> 6th Floor, D2/2, Block-EP & GP, Sector-V Kolkata, 700091 West Bengal
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**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011 by the Promoters of Regaal Resources Limited (“the Company”)**

Dear Sir/ Madam,

Please find enclosed herewith the annual disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoters and members of the Promoter Group along with Person(s) acting in concert of Regaal Resources Limited ("the Company") for the financial year ended on 31<sup>st</sup> March 2026.

We request you to kindly update the above information in your records.

Thanking you,

**For Regaal Resources Limited**

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

# ANIL KISHOREPURIA

3, Hungerford Street, Flat No. 2,  
Next to St. Xavier's College, Kolkata,  
West Bengal, India -700017

Date: 07-04-2026

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> 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 544485</b>	To, <b>The Audit Committee</b> <b>Regaal Resources Limited</b> 6th Floor, D2/2, Block-EP & GP, Sector-V Kolkata, 700091 West Bengal
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**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that the Promoters and members of the Promoter Group along with persons acting in concert have not made any encumbrance of shares, directly or indirectly, held by each of them in the Regaal Resources Limited during the financial year ended on 31<sup>st</sup> March, 2026.

The disclosure is made by the undersigned on behalf of all the Promoters and members of the Promoter Group along with Person(s) acting in concert.

Kindly take the above information on your record.

Thanking you,

**Yours faithfully,**

**For & on behalf of Promoter & Promoter Group of Regaal Resources Limited**



**Anil Kishorepuria**

Promoter of Regaal Resources Limited

Date: 07/04/2026

Place: Kolkata

**Encl:** List of Promoters and Promoter Group of Regaal Resources Limited

**List of Promoter and Promoter Group of Regaal Resources Limited as on 31<sup>st</sup> March 2026**

Sl. No.	Name of the Person	Category
1.	Shruti Kishorepuria	Promoter
2.	Anil Kishorepuria	Promoter
3.	Karan Kishorepuria	Promoter
4.	BFL Private Limited	Promoter
5.	Raj Kumar Kishorepuria HUF	Promoter Group
6.	Raj Kumar Kishorepuria	Promoter Group
7.	Krishnav Kishorepuria	Promoter Group
8.	Sunil Kishorepuria	Promoter Group
9.	Anil Kishorepuria HUF	Promoter Group
10.	Sunil Kishorepuria HUF	Promoter Group
11.	Gyaneswari Jhunjhunwala	Promoter Group
12.	Sushil Jhunjhunwala	Promoter Group
13.	Ajit Jhunjhunwala	Promoter Group
14.	SRM Private Limited	Promoter Group
15.	Super Spirit Warehouse	Promoter Group
16.	Jiwansagar Promoters Pvt Ltd	Promoter Group
17.	Jiwansagar Towers Pvt Ltd	Promoter Group
18.	Sriyash Infrastructure LLP	Promoter Group
19.	KKSA Resources LLP	Promoter Group
20.	KKSA Global LLP	Promoter Group
21.	KKSA Properties LLP	Promoter Group
22.	KKSA Innovations LLP	Promoter Group
23.	Purple Propshop LLP	Promoter Group
24.	Inservia Biochem Pvt Ltd	Promoter Group
25.	Contessa Commercial Co. Pvt Ltd	Promoter Group
26.	Inservia Innovations Pvt Ltd	Promoter Group
27.	Sagar Business Ventures Limited	Promoter Group
28.	Big Dream Properties Pvt Ltd	Promoter Group
29.	Inservia Agri LLP	Promoter Group
30.	Convergence Contact Centre Pvt Ltd	Promoter Group
31.	BMW Vyapar Pvt Ltd	Promoter Group
32.	Jiwansagar Biochem Private Limited	Promoter Group
33.	Shruti Family Trust	Promoter Group
34.	Genesis Exports Private Limited (formally known as Genesis Exports Limited)	Promoter Group
35.	La Opala RG Limited	Promoter Group
36.	GDJ Housing Private Limited	Promoter Group
37.	SKJ Investments Private Limited	Promoter Group
38.	SKJ Estate Private Limited	Promoter Group
39.	Radiant Packaging Private Limited	Promoter Group
40.	Ishita Housing Private Limited	Promoter Group