

Date: February 04, 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: Intimation of Board Meeting to be held on Tuesday, 10th day of February, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th day of February, 2026**, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading the trading window which was closed from Thursday, 1st January, 2026 shall open after 48 hours of declaration of the Un-audited Financial Results of the Company for the quarter ended December 31, 2025 in view of the aforesaid Board Meeting.

We request you to take note of the above.

Thanking you,

For Regaal Resources Limited

Tinku Kumar Gupta
Company Secretary and Compliance Officer