

REAL GROWTH CORPORATION LIMITED

CIN: L70109DL1995PLC064254

Reg. Off.: G-01, Ground Floor, Plot No. SU, LSC B-Block, RG City Centre, Lawrence Road, Delhi 110035

E-mail: info@realgrowth.in, Website: www.realgrowth.co.in Ph. 9560096060

Date: 12-02-2026

**To,
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001**

**Scrip Code: 539691
Scrip ID: RGCORP**

Subject: Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Thursday, 12th February, 2026 passed the resolution for the re-appointment of NSP & Associates, (M. No. FCS: 9028 and COP No. 10937) Company Secretary in Practice, Ghaziabad, as the Secretarial Auditors of the Company for the Financial Year 2025-26.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as “**Annexure I**”.

Kindly take the above information on your record.

Yours Faithfully
For Real Growth Corporation Limited

**Sahil Agarwal
Company Secretary & Compliance Officer**

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Annexure I

S. No.	Particulars	
1.	Reason for change	Re-Appointment of Secretarial Auditor for the Financial Year 2025-26.
2.	Date of Appointment	12 th February, 2026
3.	Term of Appointment	Financial Year 2025-26
4.	Brief Profile (in case of appointment)	NSP & Associates, (Having M. No. 9028 and COP No. 10937) is a Peer Reviewed Practicing Company Secretary Firm in Ghaziabad. They are having experience of conducting Secretarial Audits of various listed and unlisted companies.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Real Growth Corporation Limited

Sahil Agarwal
Company Secretary & Compliance Officer