

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, we wish to inform that on recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held on Thursday, 12th February, 2026 has re-appointed M/s SRPK & Co., Chartered Accountants, (FRN: 007488C), as the Internal Auditor of the Company for the Financial Year 2026-27.

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 Internal Auditor for the Financial Year 2026-27 |
| 2. | Date of Appointment | 12 th February, 2026 |
| 3. | Term of Appointment | Financial Year 2026-27 |
| 4. | Brief Profile (in case of appointment) | M/s SRPK & Co., Chartered Accountants, (the “Firm”) is established in the year 1994. The Firm has more than 25 years of rich experience in the field of Statutory Audit of Nationalized Banks, Statutory Audit, Direct and Indirect Taxations, Internal Audit and Management Consultant. The Firm has provided services in various industrial segments viz., Public Sector Undertakings (Navratna), Telecommunication Industry, Automobile Industry, Real Estate Industry, Manufacturing Industries, Service Sector, Registered Startup Industries, etc. |
| 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