

# RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

CIN: L07100MH2018PLC307613

Regd. Office: 503, 5th Floor, Plot – 461D, A Wing Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai-400019 Email  
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Date: 25<sup>th</sup> June, 2025

To,  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001

**SUB: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703))**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> June, 2025 at 3:30 P.M. via Video Conferencing (“VC”) inter alia to:

- 1) Consider the issuance of Equity Shares through preferential issue subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
- 2) Consider Increase in Authorized Share Capital of the Company.
- 3) Consider and Approve Notice of 7<sup>th</sup> Annual General Meeting of the Company and related matters therein.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders, the Trading Window for dealing in the securities of the Company is closed for directors, officers and designated persons of the Company and others covered under the Regulations from 25<sup>th</sup> June, 2025 and shall remain closed till 48 hours after the conclusion of meeting i.e. up to 2<sup>nd</sup> July, 2025.

This is for your information and record.

The same is available on the website of the Company at [www.rgrl.in](http://www.rgrl.in).

**Thanking You,  
Yours Faithfully,  
For RACONTEUR GLOBAL RESOURCES LIMITED  
(Formerly known as Ganesh Films India Limited)**

**Anurag Garg  
Company Secretary & Compliance Officer  
Mem No. A73989**