

REAL GROWTH CORPORATION LIMITED

(Formerly- Real Growth Commercial Enterprises 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: 19.05.2025

**To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001**

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

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on, **Monday, 26th May, 2025** *inter alia*, to consider and approve the Audited Financial Results prepared as per IND-AS for the quarter and year ended 31st March, 2025 amongst other items mentioned in the agenda.

In continuation of our letter dated 27th March, 2025 and, pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from 01st April, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on Monday, 26th May, 2025.

This notice of the Board Meeting will be available on the Company's website at: www.realgrowth.co.in.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

**For Real Growth Corporation Limited
(Formerly- Real Growth Commercial Enterprises Limited)**

**Sahil Agarwal
Company Secretary & Compliance Officer**