

# 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

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**Date: 26.07.2025**

**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, **Saturday, 02<sup>nd</sup> August, 2025** *inter alia*, to consider and approve the Un-Audited Financial Results prepared as per IND-AS for the quarter ended 30<sup>th</sup> June, 2025 amongst other items mentioned in the agenda.

In continuation of our letter dated 27<sup>th</sup> June, 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 01<sup>st</sup> July, 2025 till the conclusion of 48 hours after the declaration of un-audited financial results of the Company to the Stock Exchanges on Saturday, 02<sup>nd</sup> August, 2025.

This notice of the Board Meeting will be available on the Company's website at: [www.realgrowth.co.in](http://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**