

REAL GROWTH CORPORATION LIMITED

(Formerly Known as 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: 06.11.2025

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, **Thursday, 13th November, 2025** *inter alia*, to consider and approve the Un-Audited Financial Results prepared as per IND-AS for the quarter and half year ended September 30, 2025 amongst other items mentioned in the agenda.

In continuation of our letter dated 27th September, 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 October, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Thursday, 13th November, 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 known as Real Growth Commercial Enterprises Ltd.)

Sahil Agarwal
Company Secretary & Compliance Officer