

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

July 2, 2025

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

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

Subject: Outcome of the Board Meeting held on July 02, 2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that the Board of Directors at their meeting held on today i.e. Wednesday, July 2, 2025, commenced at 03:30 p.m. inter alia,

1. Approved the Notice of the 30th Annual General Meeting along with Board's Report for the Financial Year ended 2024-25.
2. Decided that the Thirtieth (30th) Annual General Meeting (AGM) of the Company will be held on Saturday, the 2nd day of August, 2025 at 12:30 p.m. at Hotel Park Inn by Raddison, Plot No.6A, IP Extension, Patparganj, New Delhi, 110092.

The meeting was concluded at 04.00 P.M.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

**For Real Growth Corporation Limited
(Formerly known as Real Growth Commercial Enterprises Limited)**

**Sahil Agarwal
Company Secretary & Compliance Officer**