

# 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](mailto:info@realgrowth.in) | Website: [www.realgrowth.co.in](http://www.realgrowth.co.in) | Ph. 9560096060

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**Date: 04.02.2026**

**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, 12<sup>th</sup> February, 2026** *inter alia*, to consider and approve the un-audited Financial Results prepared as per IND-AS for the quarter and nine months ended December 31, 2025 amongst other items mentioned in the agenda.

In continuation of our letter dated 27<sup>th</sup> December, 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> January, 2026 till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **12<sup>th</sup> February, 2026**.

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 known as Real Growth Commercial Enterprises Ltd.)*

**Sahil Agarwal**  
**Company Secretary & Compliance Officer**