

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

CIN: L68100MH2018PLC307613

Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065

Email Id: compliance.rgrl@gmail.com | **Website:** www.rgrl.in | **Tel No:** +91 8360141408

Date: 10th December, 2025

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra 400001

**SUB: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH
FILMS INDIA LIMITED (SCRIP CODE: 541703))**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 13th December, 2025** via Video Conferencing and Other Audio-Visual Means ("VC/OAVM") inter alia to consider and approve the preferential issue of equity shares.

Thanking You,

For Raconteur Global Resources Limited

(Formerly known as Ganesh Films India Limited)

Surinder Kalra

Whole Time Director

DIN: 10779178