

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

Regd. Office: 503, 5th Floor, Plot – 461D, A Wing Parshvanath Gardens,
Bhaudaji Road, Kings Circle, Matunga, Mumbai-400019

Email Id: ganeshfilm.compliance@gmail.com | **CIN:** L07100MH2018PLC307613 | **Tel No:** +91 9779029129

Date: 08th July, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY, 13TH JULY, 2024

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

Dear Sir/Ma'am,

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 13th day of July, 2024 at 04:00 P.M.** via video conferencing, inter-alia to:

- 1) Consider and approve the Board's Report along with its Annexures for the financial year 2023-24;
- 2) Consider and fix the date of Annual General Meeting of the company;
- 3) Consider and approve the Notice of 6th Annual General Meeting of the company;
- 4) Consider and approve the appointment of Scrutinizer for the purpose of Annual General Meeting of the company;
- 5) To consider and approve the re-classification request received from Promoters of the Company
- 6) Any other matter with permission of the Chair.

This is for your information and record.

Thanking You,
Yours Sincerely

**For Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)**

**Rajiv Vashisht
(Managing Director)
DIN: 02985977**