

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: 01st May, 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 08TH MAY, 2024

REF: RACONTEUR GLOBAL RESOURCES LIMITED (Formerly known as Ganesh Films India Limited (SCRIP CODE: 541703))

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 08th day of May, 2024 at 11:00 A.M.** via Video Conferencing ("**VC**") *inter alia*:

- a)** To consider allotment of 3382346 Equity Shares on Preferential Basis to the allottees from whom the share application money has been received on or before 7th May, 2024 pursuant to the issuance of Letter of Offer.
- b)** Any other matter with permission of Chairperson.

This is for your information and record.

Thanking You,
Yours Faithfully,

For RACONTEUR GLOBAL RESOURCES LIMITED
(Formerly known as Ganesh Films India Limited)

Navkiran Kaur
Company Secretary & Compliance Officer
Mem No. A69879