

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

Date: 22.01.2025

To,
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539691

Scrip ID: RGCORP

Subject: Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board has appointed Mr. Sachin Kumar Shrivastva (M. No. 55362/ COP: 21674) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process and ballot paper in a fair and transparent manner in connection with postal ballot of the Company to be held from January 29, 2025, to February 27, 2025. The Cut-off date for this postal ballot is January 24, 2025.

Kindly take the above information on your record.

Yours Faithfully

For Real Growth Corporation Limited

(Formerly known as Real Growth Commercial Enterprises Limited)


Sahil Agarwal
Company Secretary & Compliance Officer