

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 7973433285

Date: 23rd February, 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 28TH FEBRUARY, 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 28th day of February, 2024 at 05:00 P.M.** via Video Conferencing ("**VC**") *inter alia*:

- a)** To consider the appointment of Independent Director;
- b)** To consider the appointment of Company Secretary and Compliance Officer;
- c)** To consider the conversion of loan into equity shares;
- d)** To consider the preferential issue of equity shares of the Company;
- e)** To consider the increase in the authorized share capital of the Company;
- f)** To consider the approval under Section 186 of Companies Act, 2013 for the purpose of making investment, granting loan and providing guarantee thereof to any body corporate;
- g)** To consider the notice for calling Extra Ordinary General Meeting of the Company; and
- h)** 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)

Rajiv Vashisht
Managing Director
DIN: 02985977