

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

CIN: L07100MH2018PLC307613

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

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

Date: 30th June, 2025

To

The Listing Department

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai, Maharashtra 400001

SUBJECT: OUTCOME OF BOARD MEETING HELD ON MONDAY, 30th JUNE, 2025

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

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we hereby inform you that the Board of Directors at their Meeting held today i.e. Monday, 30th June, 2025 commenced at 3:30 P.M. and concluded at 06:00 P.M, has inter-alia considered and approved the following:

- 1) Increase in Authorized Share Capital of the Company subject to approval of the members of the Company at the ensuing Annual General Meeting;**

The details of proposed altered clause of Memorandum of Association as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as **Annexure-I**.

- 2) Acquisitions:**

a. Trustfield Project and Infra Limited

The Board has approved the acquisition of Trustfield Project and Infra Limited with Authorised Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten Lakhs) divided into 100000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Paid-Up Share Capital of Rs. 5,00,000/- (Rupees Five Lakhs Only) divided into 50000 (Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, a newly incorporated company engaged in the business of mines and minerals along with real estate and infrastructure related sector and Energy Sector as a strategic acquisition to enhance the business capabilities and vertical integration of Raconteur Global Resources Limited. The acquisition will enable the company to strengthen its offerings, diversify its portfolio, and expand its reach across India. The transaction will be completed subject to the satisfactory conclusion of the regulatory compliance.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this connection are provided in **ANNEXURE II(A)**;

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b. Rockbase Real Estate Projects Limited

The Board has approved the acquisition of Rockbase Real Estate Projects Limited with Authorised Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 100000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Paid-Up Share Capital of Rs. 5,00,000/- (Rupees Five Lakhs Only) divided into 50000 (Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, a newly incorporated company engaged in real estate activities with own or leased property and electric power generation using non- conventional sources, as a strategic acquisition to enhance the business capabilities and vertical integration of Raconteur Global Resources Limited. The acquisition will enable the company to strengthen its offerings, diversify its portfolio, and expand its reach across India. The transaction will be completed subject to the satisfactory conclusion of the regulatory compliance.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this connection are provided in **ANNEXURE II(B)**;

c. Skycrest Project Limited

The Board has approved the acquisition of Skycrest Project Limited with Authorised Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 100000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Paid-Up Share Capital of Rs. 5,00,000/- (Rupees Five Lakhs Only) divided into 50000 (Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, a newly incorporated company engaged in repair and maintenance of computer and peripheral equipment, manufacturing of measuring, testing, navigating, and control equipment, as a strategic acquisition to enhance the business capabilities and vertical integration of Raconteur Global Resources Limited. The acquisition will enable the company to strengthen its offerings, diversify its portfolio, and expand its reach across India. The transaction will be completed subject to the satisfactory conclusion of the regulatory compliance.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this connection are provided in **ANNEXURE II(C)**;

- 3)** Shifting of Registered Office of the Company from 503, 5th Floor, Plot – 461D, A Wing Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai-400019 to Royal Palms, 3rd Floor A321-Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065;
- 4)** Approved the appointment of M/s Devender Singh & Associates (Membership: A76094; COP: 28056) as the Scrutinizer for conducting the e-voting process in fair and transparent manner; and

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- 5) Approved the Notice of 7th Annual General Meeting of the Company. The AGM of the company is scheduled to be held on Friday, 25th July, 2025 at 12:00 Noon via Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Calendar of Events are annexed herewith and marked as **ANNEXURE-III**.

A copy of the same is also being placed on the Company's website at www.rgrl.in.

Thanking You,
Yours Sincerely

**For Raconteur Global Resources Limited
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Anurag Garg
Company Secretary & Compliance Officer
Membership: A73989
Enclosure: As Above

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ANNEXURE -I

“The Board in its meeting has considered and approved the alteration in Clause V of Memorandum of Association by increasing the authorized share capital to Rs. 48,00,00,000 (Rupees Forty-Eight Crores Only). The details have been set out as under:

“The Authorized Share Capital of the Company is Rs. 48,00,00,000/- (Rupees Forty-Eight Crores Only) divided into 48000000 (Four Crore Eighty Lakh) Equity shares of Rs.10/- (Rupees Ten Only) each.”

The above alteration is subject to the approval of the members in the ensuing Annual General Meeting of the Company.

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ANNEXURE-II(A)

The details required under regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 as modified by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follow:

Sr	Particulars	Remark
1	Name of the target entity, details in brief such as size, turnover etc.	Name of the Company: Trustfield Project and Infra Limited Authorized Share Capital: Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 100000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each. Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length'	After investment, the company will become the Subsidiary Company and will be considered as related party. The shares of the subsidiary company shall be subscribed at "arm's length" price i.e. face value. Promoter/promoter group/ group companies will not have any equity interest in the entity.
3	Industry to which the entity being acquired belongs	Mining, Real Estate, Energy.
4	Object and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	The proposed subsidiary company shall carry out business in the field of Mining, Energy and Real Estate Sectors.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within a period of 180 days from the date of incorporation
7	Consideration - whether cash consideration or share swap and details of the same	Subscription to 50000 equity share capital of the entity by the Company in cash amounting to ₹ 5,00,000/-.
8	Cost of acquisition or the price at which the shares are acquired	The Company along with its nominees shall subscribe to 50000 equity shares at ₹10 each
9	Percentage of shareholding / control acquired and / or number of shares acquired	Percentage of Shareholding: 100% No of Equity Shares acquired: 50000 (shall be acquired by the Company along with its nominees)
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	History of last 3 years turnover, line of business acquired, country in which the acquired entity has presence and any other significant information: Not Applicable Date of Incorporation: 21 st June, 2025

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ANNEXURE-II(B)

The details required under regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 as modified by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follow:

Sr	Particulars	Remark
1	Name of the target entity, details in brief such as size, turnover etc.	Name of the Company: Rockbase Real Estate Projects Limited Authorized Share Capital: Rs. 10,00,000/- (Rupees Ten Lakhs Only) divided into 100000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten Ony) each. Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length'	After investment, the company will become the Subsidiary Company and will be considered as related party. The shares of the subsidiary company shall be subscribed at "arm's length" price i.e. face value. Promoter/promoter group/ group companies will not have any equity interest in the entity.
3	Industry to which the entity being acquired belongs	Real Estate, Energy.
4	Object and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	The proposed subsidiary company shall carry out business in the field of Energy and Real Estate Sectors.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within a period of 180 days from the date of incorporation
7	Consideration - whether cash consideration or share swap and details of the same	Subscription to 50000 equity share capital of the entity by the Company in cash amounting to ₹ 5,00,000/-.
8	Cost of acquisition or the price at which the shares are acquired	The Company along with its nominees shall subscribe to 50000 equity shares at ₹10 each
9	Percentage of shareholding / control acquired and / or number of shares acquired	Percentage of Shareholding: 100% No of Equity Shares acquired: 50000 (shall be acquired by the Company along with its nominees)
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	History of last 3 years turnover, Line of business acquired , Country in which the acquired entity has presence and any other significant information: Not Applicable Date of Incorporation: 19 th June, 2025

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ANNEXURE-II(C)

The details required under regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 as modified by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follow:

Sr	Particulars	Remark
1	Name of the target entity, details in brief such as size, turnover etc.	Name of the Company: Skycrest Project Limited Authorized Share Capital: Rs. 10,00,000/- (Rupees Ten Lakhs) divided into 100000 (One Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each. Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length'	After investment, the company will become the Subsidiary Company and will be considered as related party. The shares of the subsidiary company shall be subscribed at "arm's length" price i.e. face value. Promoter/promoter group/ group companies will not have any equity interest in the entity.
3	Industry to which the entity being acquired belongs	Repair of computer and peripheral computer, manufacture of equipment
4	Object and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity)	The proposed subsidiary company shall carry out business in the field of repair and maintenance of computer and peripheral equipment, manufacturing of measuring, testing, navigating, and control equipment
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within a period of 180 days from the date of incorporation
7	Consideration - whether cash consideration or share swap and details of the same	Subscription to 50000 equity share capital of the entity by the Company in cash amounting to ₹ 5,00,000/-.
8	Cost of acquisition or the price at which the shares are acquired	The Company along with its nominees shall subscribe to 50,000 equity shares at ₹10 each
9	Percentage of shareholding / control acquired and / or number of shares acquired	Percentage of Shareholding: 100% No of Equity Shares acquired: 50000 (shall be acquired by the Company along with its nominees)
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	History of last 3 years turnover, Line of business acquired, Country in which the acquired entity has presence and any other significant information: Not Applicable Date of Incorporation: 19 th June, 2025

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ANNEXURE-III

CALENDAR OF EVENTS FOR THE 7th ANNUAL GENERAL MEETING OF THE COMPANY

Serial	Particulars	Remarks
1	Date of BENPOS for Sending of Notice	Friday, 27 th June, 2025
2	Date of completion of Dispatch of Notice	Latest by Wednesday, 2 nd July, 2025
3	Cut-off date for E-Voting	Friday, 18 th July, 2025
4	Remote E-Voting Start Date & time	Tuesday, 22 nd July, 2025 09:00 AM (IST)
5	Remote E-Voting End Date & time	Thursday, 24 th July, 2025 05:00 PM (IST)
6	Book Closure start date	Tuesday, 22 nd July, 2025
7	Book Closure end date	Friday, 25 th July, 2025
8	Date and time of AGM	Friday, 25 th July, 2025 at 12 Noon
9	Last date of submission of Report by Scrutinizer	Latest by Tuesday, 29 th July, 2025
10	Date of Declaration of Results by Chairman	Latest by Tuesday, 29 th July, 2025
11	Scrutinizer's Entity Id with name	M/s Devender Singh & Associates (Membership: A76094; COP: 28056)
12	Dividend % and Rs. per share	Not Applicable