

# RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

CIN: L68100MH2018PLC307613

Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065

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Date: 18<sup>th</sup> December, 2025

To,  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001

**SUB: CORRIGENDUM TO THE NOTICE OF 2<sup>ND</sup> EXTRA - ORDINARY GENERAL MEETING**

**Ref: RACONTEUR GLOBAL RESOURCES LIMITED (SCRIP CODE: 541703)**

Dear Sir/Ma'am,

This is in reference to the Notice of 2<sup>nd</sup> Extra - Ordinary General Meeting dated 16<sup>th</sup> December 2025 (“**Notice**”) of Raconteur Global Resources Limited (“**the Company**”) scheduled to be held on Friday, 9<sup>th</sup> January 2026 at 12:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the members of the Company as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the members of the Company the changes in the resolution as set out for the Item No. 3 contained in the Notice.

**It is hereby noted that on page 4 of the Notice, under Item No. 3, the name of the allottee “*Deepak Jayantilal Shah*” has been inadvertently and erroneously stated as “*Deepak S. Shah*”. The name of the allottee shall be read, construed, and corrected as “*Deepak Jayantilal Shah*”.**

All other details mentioned in the Notice remain unchanged. This corrigendum should be read in conjunction with the original Notice, and shall form an integral part of the same. Shareholders are requested to take note of this correction.

This is for your kind information and record.

Thanking You

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

**PRIYA MATHUR**  
Company Secretary and Compliance Officer  
M.No: A73141