



Date: 26.05.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Subject: Intimation of Board Meeting scheduled to be held on Friday, 30th Day of May, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th Day of May, 2025 at the Registered Office of the Company inter alia to consider and approve the following businesses:

- To consider and approve the Audited Financial Results for the half year and financial year ended on March 31, 2025, along with auditor's report thereon;
- To Consider and approve the Appointment of M/S R. B. Tanna & Co. as an Internal Auditor of the Company for the F.Y. 2025-26;
- To Consider and approve the Appointment of M/S D R Radadiya & Co as a Cost Auditor of the Company for the F.Y. 2025-26;
- To Consider and approve the Appointment of M/S Sachin Thakkar & Associates as a Secretarial Auditor of the Company for the F.Y. 2024-25;
- To take note of the fine levied by the National Stock Exchange of India Limited vide notice dated May 20, 2025 and approve necessary action.
- Any other businesses, if any, which may be placed before the Board with the permission of the Chairman of the meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off.: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Tel: +91- 9898926368

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website: www.rajgorcastor.com



relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st April, 2025 till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

For, Rajgor Castor Derivatives Limited

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363



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