



To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India.

Date: 04.04.2026

Company Symbol: RCDL

Company ISIN: INE0BZQ01011

Subject: Intimation of Board Meeting scheduled to be held on Friday, 10th April, 2026.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th April, 2026 at the registered office of the Company to consider and approve inter alia the following business:

1. To approve the Increase in the Authorized Share Capital of the company and consequent alteration in capital clause of the Memorandum of Association subject to the approval of the Shareholders of the Company and other regulatory approvals, as may be required.
2. To approve the amendment in the Articles of Association of the Company by deleting the existing articles "Common Seal" and "Affixture of Common Seal" subject to the approval of the Shareholders of the Company and other regulatory approvals, as may be required.
3. To approve the draft Postal Ballot Notice for obtaining members approval for (i) Increase in Authorized Share Capital of the Company and consequent alteration in capital clause of the Memorandum of Association of the Company (ii) Amendment in the Articles of Association of the Company
4. To consider & approve the Appointment of the Scrutinizer for the aforesaid Postal Ballot process.
5. To Decide the Cut-Off date for the purpose of member eligible for sending notice of postal ballot and for e-voting.
6. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman of the meeting.

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off.: First Floor, House - 4 Arista @ Eight Corporate House, B/H Satyam House Rajpath Club Road, Bodakdev, Ahmedabad, Gujarat India-380059.

Tel: +91- 9898926368 E mail: rajgorcastor@gmail.com, cs@rajgorcastor.com

website: www.rajgorcastor.com



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

Thanking you,
Yours faithfully,

FOR RAJGOR CASTOR DERIVATIVES LIMITED

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363



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