



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: 13.07.2026

Company Symbol: RCDL

Company ISIN: INE0BZQ01011

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 16th July, 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 Thursday, 16th July, 2026, at the registered office of the Company to consider and approve inter alia the following business:

1. Raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013, and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Company.
2. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman of the meeting.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. Monday, 13th July, 2026, and shall remain closed till 48 hours from the closure of the Board Meeting.

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

RAJGOR CASTOR DERIVATIVES LIMITED

CIN: L74995GJ2018PLC102810

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