



Date: 09/09/2024

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

Sub.:- Newspaper Publications– “Public Notice of convening 6th Annual General Meeting of the Company through VC/ OAVM”, “Remote e-Voting instructions”, “Record Date” and “Book Closure”:

Dear Sir/ Madam,

Please find enclosed herewith copies of newspaper advertisements published in The Indian Express (English) on 06.09.2024 and Financial Express (Gujarati) on 07.09.2024, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and May 13, 2022 (collectively “SEBI Circulars”), respectively, intimating that 6th Annual General Meeting of the Company will be held on Saturday, September 28, 2024 at 12.00 Noon through Video Conferencing/ Other Audit-Visual Means.

The advertisement also depicts the ‘Remote e-voting instructions’, ‘Record Date’ and ‘Book Closure’ fixed for the purpose of distribution of dividend.

We request you to kindly take the same on your record

Thanking you.

For, Rajgor Castor Derivatives Limited

Brijeshkumar V Rajgor
Managing Director
DIN: 08156363

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

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