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: 03.11.2026

Company Symbol: RCDL **Company ISIN: INE0BZQ01011**

Subject: Intimation of Board Meeting scheduled to be held on Friday, 06th Day of November, 2026.

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, 06th Day of November, 2026, at the Registered Office of the Company inter alia to consider and approve the following businesses:

- To consider and approve the Unaudited Financial Results for the second quarter and half year ended on 30th September, 2026, together with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015;

- Any other businesses, if any, which may be placed before the Board with the permission of the Chairman of the meeting.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company, dated 26th September, 2026, the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from 01st October, 2026, and will continue to remain closed till 48 hours after the declaration of said Unaudited Financial Results for the quarter and half year ended on 30th September, 2026, for all the insiders of the Company.

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

Yours faithfully,
FOR RAJGOR CASTOR DERIVATIVES LIMITED

RAJGOR BRIJESHKUMAR VASANTLAL
Digitally signed by RAJGOR BRIJESHKUMAR VASANTLAL
Date: 2026.11.03 20:04:43 +05'30'

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363