



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: 10.04.2026

Company Symbol: RCDL

Company ISIN: INE0BZQ01011

Subject: Outcome of the Board Meeting held on Friday 10th April, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the Board Meeting of Rajgor Castor Derivatives Limited ("the Company").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that, the Board of Directors of the Company at its meeting held today i.e., Friday, 10th April, 2026, has transacted inter-alia the following business(es):

- Approved the increase in Authorized Share Capital of the Company from existing Authorized Share Capital of Rs. 24,00,00,000/- (Rupees Twenty-Four Crore Only) divided into 2,40,00,000 (Two Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 56,50,00,000/- (Rupees Fifty-Six Crore Fifty Lakh Only) divided into 5,65,00,000 (Five Crore Sixty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders' approval through postal ballot.
- Approved the amendment in the Articles of Association of the Company, by altering / deleting relevant regulations therein pertaining to the common seal. subject to the Shareholders' approval through postal ballot,
- Approved the draft notice of Postal Ballot and matters related thereto.
- Appointed M/s Kirti Sharma & Associates Practicing Company Secretaries as scrutinizer for scrutinizing the voting and issuance of Scrutinizer Report to the Company.
- Decided the Cut-off date for dispatch of Postal Ballot Notice and entitlement of Shareholders for E-Voting is Friday, 10th April, 2026.

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



- All other businesses as per agenda circulated.

Details required under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure -1.

Please note that the said meeting was held at 12:15 P.M. (IST) and concluded at 12:40 P.M. (IST).

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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ANNEXURE -1

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023:

A. AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company is Rs. 24,00,00,000/- (Rupees Twenty-Four Crore Only) divided into 2,40,00,000 (Two Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.	The Authorized Share Capital of the Company is Rs. 56,50,00,000/- (Rupees Fifty-Six Crore Fifty Lakh Only) divided into 5,65,00,000 (Five Crore Sixty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.

B. AMENDMENT TO ARTICLES OF ASSOCIATION PERTAINING TO COMMON SEAL:

Amendment in Articles of Association (“AOA”) of Company:

Existing Article	Proposed Article
Article 16(3): “Member’ right to share Certificates” Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up there on.	Every certificate shall specify the shares to which it relates and the amount paid-up there on.
Article 16(4): “Member’ right to share Certificates” The certificate of title to shares and duplicates thereof, when necessary, shall be issued under the seal of the Company and signed by two Directors and the Secretary or authorised official(s) of the Company.	The certificate of title to shares and duplicates thereof when necessary shall be issued under the signature of two Directors and the Secretary or authorised official(s) of the Company.

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<p>Article 130: "Attorney of the Company" The Board may appoint at any time and from time to time by a power of attorney under the Company's seal, any person to be the Attorney of the Company for such purposes and with such powers, authorities and discretions not exceeding those vested in or exercisable by the Board under these Articles and for such period and subject to such conditions as the Board may from time to time think fit and any such appointment, may, if the Board thinks fit, be made in favour of the members, or any of the members of any firm or company, or the members, Directors, nominees or managers of any firm or company or otherwise in favour of anybody or persons whether nominated directly or indirectly by the Board and any such power of attorney may contain such provisions for the protection or convenience of persons dealing with such attorney as the Board may think fit.</p>	<p>The Board may appoint at any time and from time to time by a power of attorney , any person to be the Attorney of the Company for such purposes and with such powers, authorities and discretions not exceeding those vested in or exercisable by the Board under these Articles and for such period and subject to such conditions as the Board may from time to time think fit and any such appointment, may, if the Board thinks fit, be made in favour of the members, or any of the members of any firm or company, or the members, Directors, nominees or managers of any firm or company or otherwise in favour of anybody or persons whether nominated directly or indirectly by the Board and any such power of attorney may contain such provisions for the protection or convenience of persons dealing with such attorney as the Board may think fit.</p>
<p>Article 155: 'Common Seal' The Board shall provide a common seal of the Company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof. The common seal shall be kept at the Registered Office of the Company and committed to the custody of the Directors.</p>	<p>Deleted</p>
<p>Article 156: "Affixture of Common Seal" The seal shall not be affixed to any instrument except by the authority of a resolution of the Board or Committee and unless the Board otherwise determines, every deed or other instrument to which the seal is required to be affixed shall, unless the same is executed by a duly constituted attorney for the Company, be signed by one Director and the Secretary in whose presence the seal shall have been</p>	<p>Deleted</p>

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affixed or such other personas may, from time to time, be authorized by the Board and provided never the less that any instrument bearing the seal of the Company issued for valuable consideration shall be binding on the Company notwithstanding any irregularity touching the authority to issue the same provided also the counter signature of the Chairman or the Vice Chairman, which shall be sealed in the presence of any one Director and signed by him on behalf of the Company.

Article 200: "Authentication of Documents"
Save as otherwise expressly provided in the Act or these Articles, a document or proceeding requiring authentication by the Company may be signed by a Director, or the Managing Director or an authorised officer of the Company and need not be under its seal.

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