



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

Date: 10.11.2025

**Company Symbol: RCDL**

**Company ISIN: INE0BZQ01011**

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, 13<sup>th</sup> November, 2025.**

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 Thursday, 13<sup>th</sup> Day of November, 2025, at the Registered Office of the Company inter alia to consider and approve the following businesses:

- To consider and approve the unaudited standalone Financial Results of the Company for the half year ended on September 30, 2025, 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.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> October, 2025 till the expiry of 48 hours from the date the said financial results are made public.

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**

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**BRIJESHKUMAR VASANTLAL RAJGOR**  
**MANAGING DIRECTOR**  
**DIN: 08156363**

**RAJGOR CASTOR DERIVATIVES LIMITED**

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

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

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