



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: 13.08.2026

Company Symbol: RCDL

Company ISIN: INE0BZQ01011

Subject: Intimation of Rights Issue Committee Meeting of Rajgor Castor Derivatives Limited (The Company) pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is further to the meeting of the Board of Directors of the Company held on July 16, 2026, approving the Rights Issue and subsequent In-Principle approval of the Rights Issue by National Stock Exchange of India Limited (NSE) on 7th August, 2026.

Pursuant to the above, we wish to inform you that a meeting of the Rights Issue Committee of the Company is scheduled to be held on **Tuesday, 18th August, 2026**, to inter-alia transact the following business:

- To consider, discuss and decide the right issue price, record date, price entitlement ratio, terms and conditions and other related matters in connection with the rights issue of Equity Shares.
- Approve Letter of Offer and dispatch the same to the eligible shareholders whose names are recorded on the record date.
- Any other business, if any, which may be placed before the members of the committee with the permission of the Chairman of the meeting.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Further, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable law is closed and shall remain closed until 48 (Forty-eight) hours after the declaration of the outcome for this meeting.

RAJGOR CASTOR DERIVATIVES 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



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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