



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: 16.05.2026

Company Symbol: RCDL

Company ISIN: INE0BZQ01011

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company had sought approval of its members for the following matters through Postal Ballot notice Dated 10th April, 2026 and the said resolutions have been passed on 15th May, 2026 (being the last date of e-voting):.

1. Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

The altered Clause V of the Memorandum of Association of the Company is as under:

“V. The Authorised Share Capital of the Company is Rs. 56,50,00,000/- (Rupees Fifty-Six Crores Fifty Lakhs Only) divided into 5,65,00,000 (Five Crores Sixty-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.”

2. Amendment in the Articles of Association of the Company.

(i) Substitution of the existing Article 16 (3) under the heading “Member' right to share Certificates” with the following:

Every certificate shall specify the shares to which it relates and the amount paid-up there on.

(ii) Substitution of the existing Article 16 (4) under the heading “Member' right to share Certificates” with the following:

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.

RAJGOR CASTOR DERIVATIVES LIMITED

CIN: L74995GJ2018PLC102810

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

Tel: +91- 9898926368 E mail: rajgorcastor@gmail.com, cs@rajgorcastor.com

website: www.rajgorcastor.com



(iii) Substitution of the existing Article 130 under the heading “Attorney of the Company” with the following:

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.

(iv) Deleting the existing Article 155 under the heading “Common Seal” and existing Article 156 under the heading “Affixture of Common Seal”.

(v) Substitution of the existing Article 200 under the heading “Authentication of Documents” with the following:

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.

This intimation is also being made available on the website of the Company at www.rajgorcastor.com.

We request you to kindly take the same on your record.

Yours faithfully,

FOR RAJGOR CASTOR DERIVATIVES LIMITED

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363

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