To, **Date: 16.07.2026**

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.

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

<u>Subject: Outcome of Board Meeting held on Thursday, 16th July, 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").</u>

Dear Sir/ Madam,

With reference to captioned subject and intimation dated 13th July, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e., Thursday, 16th July, 2026, at the registered office of the Company has inter alia. considered and approved the following business items:

1. Approved the issuance of fully paid-up equity shares having a face value of ₹ 10.00/- (Rupees Ten Only) each ('Equity Shares') for an aggregate amount not exceeding ₹ 23,91,58,520/- (Rupees Twenty-Three Crores Ninety-One lakhs Fifty-Eight Thousand Five hundred Twenty Only) by way of Rights Issue basis ('Rights Issue'), to the eligible equity shareholders of the Company on such terms and conditions as may be decided by the Board of Directors of our Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and The Companies Act, 2013, and the rules made thereunder, as amended from time to time.

   For the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment and other related matters will be determined by the Board and the same will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

2. Approval of the Draft Letter of Offer dated 16th July, 2026, and other relevant documents in relation to the Rights issue of the Company to be filed with NSE. The Draft Letter of Offer will be filed with the Stock Exchange to seek in-principal approval for the proposed Issue and listing of Equity Shares, issued pursuant to the same.

3. Constitution of the Rights issue committee to proceed with the Rights issue and, inter-alia decides the other terms and conditions of the Rights Issue, including deciding Record date, determining the rights issue price, right entitlement ratio, appointment of intermediaries and other related matters.

Composition of Rights Issue Committee includes Mr. Brijeshkumar Vasantlal Rajgor, Managing Director (Chairperson), Mr. Maheskumar Shankarlal Rajgor, Non-Executive Director (Member) and Ms. Himali Mahesbhai Thakkar, Non-Executive and Independent Director (Member).

4. Authorizing the Rights Issue Committee to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

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

Further, please find enclosed herewith the Copies of the information required under the Regulation 29 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as **Annexure – A**.

The Meeting commenced at 02:30 P.M. and concluded at 03:45 P.M.

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

RAJGOR BRIJESHKUMAR VASANTLAL

Digitally signed by RAJGOR BRIJESHKUMAR VASANTLAL
Date: 2026.07.16 15:47:37 +05'30'

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363

Annexure – A

Raising of Funds by way of Rights Issue

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, issued thereunder are furnished below.

Sr. No.	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of INR 10.00/- each.
2.	Type of Issuance	Rights Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue and allotment of Equity Shares of face value of Rs. 10/- each to the existing Equity Shareholders of the Company on rights basis ("Rights Issue"), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to Rs. 23,91,58,520/- (Rupees Twenty-Three Crores Ninety-One Lakhs Fifty-Eight Thousand Five Hundred and Twenty Rupees Only).
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable