



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: 18.05.2026

Company Symbol: RCDL

Company ISIN: INE0BZQ01011

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 21st Day of May, 2026.

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, 21st Day of May, 2026, at the Registered Office of the Company inter alia to consider and approve the following businesses:

- To consider and approve the Audited Financial Results for the half year and financial year ended on March 31, 2026, along with auditor's report thereon;
- To Consider and approve the Appointment of M/S R. B. Tanna & Co. as an Internal Auditor of the Company for the F.Y. 2026-27;
- To Consider and approve the Appointment of M/S D R Radadiya & Co as a Cost Auditor of the Company for the F.Y. 2026-27;
- To Consider and approve the Appointment of M/S Sachin Thakkar & Associates as a Secretarial Auditor of the Company for the F.Y. 2025-26;
- 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 01st April, 2026 till the expiry of 48 hours from the date the said financial results are made public.

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



We hereby request you to take note of the same and update record of the Company accordingly.

Yours faithfully,

FOR RAJGOR CASTOR DERIVATIVES LIMITED

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363



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