



Date: 22.08.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, 26th Day of August, 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 Wednesday, 26th Day of August, 2026, at the Registered Office of the Company inter alia to consider and approve the following businesses:

- To recommend dividend, if any for the financial year ended 31st March, 2026, to the shareholders of the Company and decide the record date for the same.
- To approve and adopt Draft Director Report along with its annexures and notice calling Annual General Meeting ("AGM");
- Appointment of scrutinizer for scrutinizing the remote e-voting and e-voting at Annual General Meeting ("AGM");
- Approval of related party transactions and material Related Party Transactions with various related parties;
- Any other businesses, if any, which may be placed before the Board with the permission of the Chairman of the meeting.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e., Saturday, 22nd August, 2026, and shall remain closed till 48 hours from the closure of the Board 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.

For, Rajgor Castor Derivatives Limited

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363



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