



Date: 26.08.2026

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: Outcome of the Board Meeting held on Wednesday 26th August, 2026, of Rajgor Castor Derivatives Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015, outcome of the meeting of the Board of Directors of the Company held today i.e., Wednesday, 26th August, 2026, considered inter alia the following:

- Recommended to pay the final dividend for the financial year ended March 31, 2026, of Rs. 0.10/- per equity share of Rs.10/- each, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
- Considered and approved the Director's Report and annexures forming part thereon for the financial year ended as on 31st March, 2026.
- Appointed Mr. Sachin Thakkar, Practicing Company Secretary of M/s Sachin Thakkar & Associates, Ahmedabad as Scrutinizer for 8th Annual General Meeting.
- Approval of related party transactions and material Related Party Transactions with various related parties.
- Decided the Cut-off date for determining the eligibility of members to attend and vote on the matters in the Notice of 08th AGM is Friday, 11th September, 2026.
- Decided the Record date for determining entitlement of members to receive final dividend for the financial year ended March 31, 2026, i.e., Friday, 11th September, 2026.

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



- Considered and approved the Notice calling 08th Annual General Meeting of the members through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Friday, 18th September, 2026, at 12:00 Noon.
- All other businesses as per agenda circulated.

Please note that the said meeting was held at 04:20 P.M. (IST) and concluded at 04:50 P.M. (IST).

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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