



Date: 29.09.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai – 400 051 India.

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Sub: Summary of the proceedings of 7th Annual General Meeting held on Monday 29th September, 2025, pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 7th Annual General Meeting of the Company was held on Monday 29th September, 2025 at 12:00 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will be disseminated separately.

The same is also being made available on the website of the Company www.rajgorcastor.com.

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

Thanking you.

Yours faithfully,
For Rajgor Castor Derivatives Limited

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off.: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

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Annexure A

Summary of the proceedings of the 7th Annual General Meeting of Rajgor Castor Derivatives Limited held on Monday, 29th September, 2025, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

The 7th Annual General Meeting of the Company was held on Monday, the 29th day of September, 2025 at 12:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company Secretary welcomed the Members and apprised them regarding technical aspects of e-voting and informed that the Company has not received any queries from shareholders in advance, nor have there been any requests for registration as speaker shareholder within the stipulated timeline provided in the AGM notice. As a result, there will be no speaker shareholder session conducted during in the meeting. Then after he welcomed and introduced the Directors, KMP's and other invitees to the AGM with the members of the company. The Directors except Mr. Nishit Shah (Independent Director), KMP's, statutory auditor, secretarial auditor cum-scrutinizer of the Company were present at the meeting.

Thereafter Mr. Brijesh Rajgor, Chairperson & Managing Director, extended a warm welcome to all the Members, Directors and other dignitaries to the AGM and briefed them relating to the participation and e-voting process in the meeting. The requisite quorum being present, the meeting was called to order.

Thereafter, with the consent of the Members present, the Notice convening the AGM and the Auditors' Report for the year ended March 31, 2025, was taken as read.

Thereafter, Mr. Varun Patel CFO of the Company updated the members about journey of growth, export turnover, financial performance, Market Presence and overall performance of the Company. Thereafter he expressed gratitude towards the all the shareholders and stakeholders.

Thereafter, Mr. Yash Rathore, Company secretary & Compliance Officer informed the Members about the e-voting process and stated that the consolidated voting results, for which Mr. Sachin Thakkar, Proprietor of M/s Sachin Thakkar & Associates, Company secretaries are the Scrutinizer to scrutinize the remote e-voting and the e-voting at the AGM, shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at www.rajgorcastor.com.

In terms of the Notice convening the 7th AGM of the Company, the following businesses were announced for consideration:

- 1) To receive, consider and adopt the audited financial statements of the company including audited balance sheet as at 31st March, 2025, statement of profit and loss and cash flow statement for the year ended on 31st March, 2025, together with the directors' report and the auditors' report thereon. Ordinary Resolution.

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- 2) To declare the final dividend for the financial year ended march 31, 2025 of Rs. 0.10/- per equity share of face value of Rs. 10/- each recommended by the board of directors of the company at its meeting held on 04th September, 2025. - Ordinary Resolution.
- 3) To appoint a director in place of Mr. Vasantkumar Shankarlal Rajgor (DIN: 08745707), who retires by rotation and being eligible, offers himself for reappointment and in this regard, pass the following resolution as ordinary resolution. - Ordinary Resolution.
- 4) To approve material related party transaction(s) with Rajgor Proteins Limited (sister concern company) for various transactions during FY 2025-26. - Ordinary Resolution.
- 5) To approve material related party transaction(s) with Rajgor Agro Limited (sister concern company) for various transactions during FY 2025-26. - Ordinary Resolution.
- 6) To Ratify the Remuneration Payable to The Cost Auditor Appointed by The Board of Directors of The Company For The Financial Year 2025-26 Pursuant To Section 148 And All Other Applicable Provisions Of Companies Act, 2013. - Ordinary Resolution.

After that, Mr. Yash Rathore submitted vote of thanks to the members for participating in the 7th Annual General Meeting of the Company and thereafter formally concluded the AGM.

The e-voting facility was kept open to enable the members to cast their vote. The AGM concluded at 12.27 P.M. IST (including time allowed for e-voting).

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

We request you to please take the above information in your records.

For Rajgor Castor Derivatives Limited

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363

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