



Date: 22/12/2023

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 Saturday, 30th December,2023.

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 Saturday, 30th December,2023 at the Corporate Office of the Company inter alia to Consider and approve the following businesses:

- 1) To transfer registered office of the Company within the same city/town/village.
- 2) Any other business with the permission of chair.

Thanking you.

For, Rajgor Castor Derivatives Limited

Brijeshkumar V Rajgor
Managing Director
DIN: 08156363

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off: 807, Titanium One, Nr. Pakwan Cross Road, S.G. Highway, Bodakdev, Ahmedabad-380054, Gujarat, India.

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

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