



Date: 30-08-2024

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, 04th Day of September, 2024.

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 04th Day of September, 2024 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, 2024 to the shareholders of the Company
- 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 voting at Annual General Meeting (“AGM”);
- Any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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 V Rajgor
Managing Director
DIN: 08156363

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

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