



Date: 04/09/2025

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

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Subject: Outcome of the Board Meeting held on Thursday 04th September, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the Board Meeting of Rajgor Castor Derivatives Limited (“the Company”).

Dear Sir/Madam,

Pursuant the Regulation 30 and 33 of SEBI (LODR) Regulation, 2015 outcome of the meeting of the Board of Directors of the Company held today i.e., Thursday, 04th September, 2025, considered inter alia the following:

- Recommended to pay the final dividend for the financial year ended March 31, 2025, 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, 2025.
- Appointed Mr. Sachin Thakkar, Practicing Company Secretary of M/s Sachin Thakkar & Associates, Ahmedabad as Scrutinizer for 7th Annual General Meeting.
- Approval of related party transactions and material Related Party Transactions with various related parties.
- The Company’s Register of Members and the Share Transfer Books shall will remain closed from 23rd September, 2025 (Tuesday) to 29th September, 2025 (Monday) (both days inclusive).

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.

Tel: +91- 9898926368

E mail: rajgorcastor@gmail.com, info@rajgorcastor.com

website: www.rajgorcastor.com

<mailto:rajgorcastor@gmail.com>



- Decided the Cut-off date for determining the eligibility of members to attend and vote on the matters in the Notice of 07th AGM is Monday, 22nd September, 2025.
- Decided the Record date for determining entitlement of members to receive final dividend for the financial year ended March 31, 2025, i.e., Monday, 22nd September, 2025.
- Considered and approved the Notice calling 07th Annual General Meeting of the members through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:00 Noon.
- All other businesses as per agenda circulated.

Please note that the said meeting was held at 06:30 P.M. (IST) and concluded at 07:10 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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