

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

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Date: May 22th, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 539669	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 28155
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ADDENDUM TO THE NOTICE OF BOARD MEETING

Further to the Notice of Board Meeting issued earlier, the following additional item is included in the Agenda of the Meeting:

“To consider and approve the re-appointment of Mr. Ajay Pratap Singh (DIN: 06873486) as an Independent Director of the Company for a second term of five consecutive years, subject to necessary approvals.”

Yours Faithfully,
For RGF CAPITAL MARKETS LTD



SAGAR MAL NAHATA
(Managing Director)
DIN: 00307611

