

RGF CAPITAL MARKETS LIMITED

Regd Office: 14, N.S.ROAD,2ND FLOOR KOLKATA – 700001

CIN: L67120WB1983PLC036113

Phone: 033- 4005-5190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com

Date: 13 May, 2026

To,
The General Manager,
Department of Corporate Services – Compliance & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Clarification and Condonation of Delay in Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrip Code: [539669]

Ref: BSE Notice dated 12th May, 2026.

Dear Sir/Madam,

With reference to the captioned subject, we sincerely regret the delay in submission of intimation regarding the resignation of Ms., Company Secretary & Compliance Officer of the Company, effective from **01/05/2026**.

The delay occurred due to unavoidable administrative and procedural circumstances, including transition of compliance responsibilities, unavailability of portal access credentials, and internal formalities required for noting the resignation by the Board. The delay was purely inadvertent and there was no intention to withhold any material information from the Exchange or stakeholders.

The Board has duly noted the resignation in its meeting held on 01/05/2026, and the Company has initiated necessary steps for appointment of a new Company Secretary & Compliance Officer. Further, additional compliance control measures have been implemented to avoid recurrence of such instances in future.

We hereby submit the following documents for your kind consideration:

1. Annexure – A: Resignation Letter

We humbly request your good office to kindly condone the delay and take the above submissions on record.

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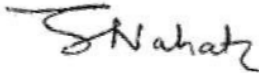
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We assure the Exchange of our continued commitment towards compliance with all applicable provisions of SEBI LODR Regulations and other statutory requirements.

Thanking You,

For RGF CAPITAL MARKETS LIMITED
For RGF CAPITAL MARKETS LTD.



SAGAR MAL NAHATA Director
(Managing Director)

DIN: 00307611

Shradha Handa

Company Secretary
Membership No:ASC 62580

01st May 2026

To,

The Board of Directors
RGF CAPITAL MARKETS LIMITED
14, N.S.Road,
2ND Floor Kolkata – 700001

Subject: Resignation from the Post of Company Secretary

Dear Sir,

Please accept this Letter as my formal resignation from the post of Company Secretary of M/s. RGF Capital Markets Ltd, with immediate effect due to personal reasons,

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of Registrar of Companies, Kolkata.

Requesting you to kindly consider my resignation.

Thanks, and Regards,

Shradha Handa

Shradha Handa

Company Secretary

Membership No.62580