SEMICONDUCTOR LIMITED

Date: 1st September, 2026

To,
Listing/Compliance Department,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE : 504346

SUBJECT: IN ADDITION TO BOARD MEETING OUTCOME DATED 13/08/2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held on **Thursday, 13th August, 2026 at 04:00 p.m. (IN HYBRID MODE)** at the registered office of the Company, the Board has considered and approved the following matters;

1) The Unaudited Financial Results of the Company for the Quarter and three months ended June 30, 2026 along with Limited Review Report (LRR) thereon;

2) Approved the Notice of the **46th Annual General Meeting ("AGM")** of the Company, which was originally scheduled to be held on **Friday, 25th September, 2026 at 2:00 p.m.** and is now **rescheduled to be held on Wednesday, 30th September, 2026 at 2:00 p.m.** through Video Conferencing and other Audio-Visual Means (OAVM) mode in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India ;

3) Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for the Financial year 2025-26;

4) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed From **Thursday, September 24, 2026 to Wednesday, September 30,**

RRP SEMICONDUCTOR LIMITED MUMBAI

2026 (both days inclusive) and Company has fixed **Wednesday, 23rd September, 2026** as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 46th Annual General Meeting and to attend the Annual General Meeting ;

5) Decided to provide the e-voting facility to the shareholders of the company for the ensuing 46th Annual General Meeting and for this **RTA Bigshare Services Private Limited** has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company and VC Facility from **Purva Sharegistry (India) Private Limited** for the ensuing 46th Annual General Meeting ;

6) Appointed CS Amarendra Mohapatra, Practicing Company Secretary (Membership No. ACS 26257 CP No. 14901) from M/s Amarendra Mohapatra & Associates, as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;

7) Reconstitution/ Composition of Board Committees as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Audit Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Nitin Arvind Oza	Non-Executive Independent Director	Chairperson
2	Mrs. Sejal Dattaram Yerapale	Non-Executive Independent Director	Member
3	Mrs. Sanghamitra Sarangi	Non-Executive Independent Director	Member
4	Mr. Manas Ranjan Palo	Chief Financial Officer (CFO)	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mrs. Sanghamitra Sarangi	Non-Executive Independent Director	Chairperson
2	Mr. Nitin Arvind Oza	Non-Executive Independent Director	Member
3	Mrs. Sejal Dattaram Yerapale	Non-Executive Independent Director	Member

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Stakeholder Relationship Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Nitin Arvind Oza	Non-Executive Independent Director	Chairperson
2	Mrs. Sejal Dattaram Yerapale	Non-Executive Independent Director	Member
3	Mrs. Sumita Mishra	Non-Executive – Non Independent Director	Member
4	Mr. Manas Ranjan Palo	Managing Director & Chief Financial Officer (CFO)	Member

Risk Management Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Manas Ranjan Palo	Managing Director & Chief Financial Officer (CFO)	Chairperson
2	Mr. Ramesh Chandra Mishra	Non-Executive Non-Independent Director	Member
3	Mrs. Sumita Mishra	Non-Executive Non-Independent Director	Member
4	Mrs. Sanghamitra Sarangi	Non-Executive Independent Director	Member
5	Mrs. Sejal Dattaram Yerapale	Non-Executive Independent Director	Member

Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Nitin Arvind Oza	Non-Executive Independent Director	Chairperson
2	Mrs. Sanghamitra Sarangi	Non-Executive Independent Director	Member

RRP SEMICONDUCTOR LIMITED MUMBAI

ADDRESS: A396/397, TTC Industrial Area, Mahape, Navi Mumbai, Thane 400710.
CIN: L46521MH1980PLC022672 , Email Id: gdtal2000@gmail.com Ph:+91 8976968085, Website: www.gdtal.com

3	Mrs. Sejal Dattaram Yerapale	Non-Executive Independent Director	Member
4	Mr. Manas Ranjan Palo	Managing Director & Chief Financial Officer (CFO)	Member

Business Responsibility and Sustainability Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Manas Ranjan Palo	Managing Director & Chief Financial Officer (CFO)	Chairperson
2	Mr. Ramesh Chandra Mishra	Non-Executive Non-Independent Director	Member
3	Mrs. Sanghamitra Sarangi	Non-Executive Independent Director	Member
4	Mrs. Sejal Dattaram Yerapale	Non-Executive Independent Director	Member

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **5:30 P.M.**

Kindly take the information on record.
Thanking you,

For RRP Semiconductor Limited,
(Formerly known as GD Trading and Agencies Limited)

Manas Ranjan Palo

RRP SEMICONDUCTOR LIMITED MUMBAI

Manas Ranjan Palo
Managing Director
(DIN – 01933994)
Encl.: a/a

Limited Review Report

Independent Auditor's Review Repot on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as arcaded)

To,
The Board of Directors of,
RRP Semiconductor Limited,

1. We have reviewed the accompanying Statement of Unaudited Financial results of **RRP Semiconductor Limited** ("the Company") for the quarter ended 30th June, 2026 (''the Statement'') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on out review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

Thanking you,
Yours Sincerely,

For Lipika and Associates
Chartered Accountants
FRN: 145364W

LIPIKA & ASSOCIATES
FRN:145364W
CHARTERED ACCOUNTANTS

Jayesh R Shah
Partner
M. No. 173963

UDIN: 26173963BVTVRK3214

Place: Mumbai MH

Date: 13/08/2026

RRP SEMICONDUCTOR LIMITED
CIN :L46521MH1980PLC022672
Registred office: A396/397, TTC Industrial Area, Mahape, Thane, Maharashtra, India, 400710
Email ID: gdtal2000@gmail.com Website: www.gdtal.com Contact No: 9223400434

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. In Lakhs)

Particulars	Standalone			
	Quarter ended			Year ended
	30.06.2026	30.06.2025	31.03.2026	31.03.2026
	(Reviewed)	(Reviewed)	(Audited)	(Audited)
1. Income from operations				
(a) (i) Revenue from operations	-	-	-	(682.14)
(ii) Other Operating Income	-	-	-	-
Total revenue from operations (i+ii)	-	-	-	(682.14)
(b) Other income				
(i) Net profit arising on financial assets designated at FVTPL	-	-	-	-
(ii) Other incomes	1.75	1.00	2.88	9.00
Total income (a+b)	1.75	1.00	2.88	(673.15)
2. Expenses				
(a) Operating expenditure	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(e) Direct expenses	-	-	-	-
(f) Employee benefit expense	3.00	1.28	2.44	8.32
(g) Finance charges	7.12	16.30	6.53	58.77
(h) Depreciation and amortisation expense	0.06	-	0.10	0.23
(i) Rent	-	-	-	-
(j)Legal and professional Fees	-	6.50	1.00	14.30
(k) Auditor's remuneration	0.88	0.38	0.38	3.30
(l)Directo's Remuneration	0.15	-	0.15	1.50
(m)Listing Expenses	0.92	3.25	0.81	3.25
(n) Sundry balances written off	-	-	-	-
(o) Net loss/(profit) arising on financial assets designated at FVTPL	-	-	-	
(p) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.53	2.12	9.33	12.85
Total expenses	12.65	29.82	20.74	102.52
3. Profit(Loss)before exceptional items (1-2)	(10.91)	(28.83)	(17.86)	(775.67)
4. Exceptional items	-	-	-	-
5. Profit /(Loss) before tax (5+6)	(10.91)	(28.83)	(17.86)	(775.67)
6. Tax expense				
A. Provision for Current tax	-	-	-	-
B. Current tax expense relating to prior years	21.98	-	-	-
7. Net Profit / (Loss) for the period after tax (7+8)	(32.89)	(28.83)	(17.86)	(775.67)
8. Other comprehensive income (net of tax expense)				
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9. Total Comprehensive income for the period	**(32.89)**	**(28.83)**	**(17.86)**	**(775.67)**
10. Paid-up Equity Share Capital (Face value Rs. 10/-)	1,362.40	1,362.40	1,362.40	1,362.40
11. Reserves excluding revaluation reserves	(530.45)	249.28	278.11	(497.56)
12. EPS				
(a) Basic	(0.24)	(0.21)	(0.13)	(5.69)
(b) Diluted	(0.24)	(0.21)	(0.13)	(5.69)

Particulars	Quarter ended 30.06.2026
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. In Lakhs)

Notes:

1 Previous year/period figures have been regrouped/reclassified wherever necessary.
2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2026. The financial results are in accordance with the Indian Accounting Standards (lnd AS) as presrcibed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies {Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
3 The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company
4 Provision for tax is not provided for as the Company has incurred losses in current period.

For RRP Semiconductor Limited

Manas Ranjan Palo

Manas Ranjan Palo
Managing Director
(DIN – 01933994)

RRP SEMICONDUCTOR LIMITED MUMBAI

Place: Mahape, Thane
Date: 13-08-2026