RGF CAPITAL MARKETS LIMITED

Date: November 20, 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

Dear Sir,

Sub.: Intimation of Board Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 26, 2026** at the Corporate Office of the Company, inter alia, to transact the following matters:

1. The proposal for voluntary delisting of the Ordinary Shares of the Company from The Calcutta Stock Exchange Limited.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For RGF Capital Markets Limited

PRAJAPATI SHIVAM JAYESHBHAI
Digitally signed by PRAJAPATI SHIVAM JAYESHBHAI
Date: 2026.11.20 16:42:29 +05'30'

Shivam Prajapati
Company Secretary & Compliance Officer