



Date: 5th August, 2026

**To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

BSE CODE: 504346

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) 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 for the **Quarter and three months ended 30th June, 2026** is scheduled to be held on **Thursday, 13th August, 2026 at 04:00 p.m.** at the registered office of the Company, to consider and approve:

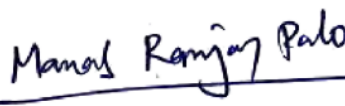
- 1) The Unaudited Financial Results of the Company for the Quarter and three months ended 30th June, 2026 and Limited Review Report thereon;
- 2) Any other business matter, if required with the permission of Chair.

Further, in continuation to our earlier intimation dated June 26, 2026 regarding closure of trading window, we wish to inform you that the window for trading in securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the Company.

Kindly acknowledge and take on record the same.

Thanking you,

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


Manas Ranjan Palo
Managing Director
(DIN - 01933994)

