

RGF CAPITAL MARKETS LIMITED

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

CIN: L67120WB1983PLC036113 Phone: 033-40055190

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

Date: October 16, 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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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 **Friday, October 23, 2026** at the Registered Office of the Company, inter alia, to transact the following matters:

1. To consider and approve Standalone unaudited Financial Results of the Company for the quarter & half year ended September 30, 2026.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the financial results are made public.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For RGF Capital Markets Limited

Nishad
Jitendra
Shah

Digitally signed by
Nishad Jitendra
Shah
Date: 2026.10.16
17:35:26 +05'30'

Nishad Shah
DIN: 00357197
Managing Director