



Date: 14th July, 2026

**To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

BSE CODE: 504346

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Monday, 20th July, 2026 at 4:00 P.M.** at the registered office (Hybrid mode) of the Company to consider and approve the following matters:

- 1) Appointment of Statutory Auditor ;
- 2) Any other items with permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

**For RRP Semiconductor Limited,
(Formerly known as G.D. Trading and Agencies Limited)**

**Manas Ranjan Palo
Managing Director
(DIN: 01933994)**