

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: May 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
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**Sub: Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements), 2015**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 27th May, 2026** at the Registered Office situated at Room No. 14, N.S. Road, 2nd Floor, Kolkata - 700001, inter alia,


- (i) to consider and approve the Standalone Audited Financial Results for the **Quarter and Year ending on 31st March, 2026**, as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (ii) Any other matter, as considered necessary.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 01st April 2026.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For RGF CAPITAL MARKETS LTD


SAGAR MAL NAHATA
(Director)
DIN: 00307611

