



Date: 22nd May, 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 Year ended March 31, 2026** is scheduled to be held on **Friday, 29th May, 2026** at **04:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026 and Audited Report thereon;
- 2) Any other business matter, if required with the permission of Chair.

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



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