

RGF CAPITAL MARKETS LIMITED

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

CIN: L67120WB1983PLC036113

Phone: 033-40055190

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Date: Aug 06th , 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 **Thursday, 13th Aug, 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 Unaudited Financial Results for the **Quarter ending on 30th June, 2026**, as per Regulation 33 of SEBI (LODR) Regulations, **2015**.
- (ii) Any other matter, as considered necessary.

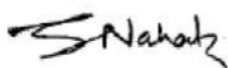
The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from **17th Aug 2026**.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For RGF CAPITAL MARKETS LTD


SAGAR MAL NAHATA
(Director)
DIN: 00307611

