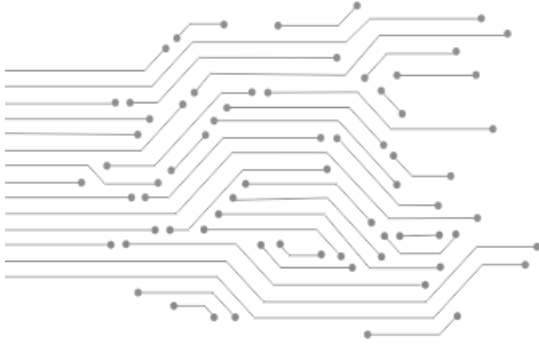




Date: 6th August, 2025

**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 three months ended 30th June, 2025** is scheduled to be held on **Thursday, 14th August, 2025** at **04:00 p.m.** at the registered office of the Company to consider and approve:

- 1) The Un-Audited Financial Results of the Company for the Quarter and three ended 30th June, 2025 and Limited Review Report thereon;
- 2) Any other item with 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)**

**Ramesh Chandra Mishra
Director
DIN: 00206671**

