



**Date: 19<sup>th</sup> June, 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 30 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 is scheduled to be held on **Monday, 30<sup>th</sup> June, 2025 at 04:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Appointment of Managing Director ; and
- 2) Any other items 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)**

**Ramesh Chandra Mishra  
Director  
DIN: 00206671**

