



Date: 05 February, 2025

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 504346

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Wednesday, February 12, 2025** at the registered office (hybrid mode) of the Company at **05.00 p.m.** to consider and approve:

- a) Un-Audited Standalone Financial Results of the Company for the **Quarter and nine months ended December 31, 2024** and Limited Review report thereon;
- b) Reconstitution of KMP;
- c) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

**For RRP Semiconductor Limited,
(Formerly known as G D Trading and Agencies Limited)**

RAMESH
CHANDRA
MISHRA

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2025.02.05
14:44:48 +05'30'

**Ramesh Chandra Mishra
Director
DIN: 00206671**