



Date: 07th November, 2024

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,

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 **RRP Semiconductor Limited (formerly known as G D Trading and Agencies Limited)** ('Company') for the Quarter and half year ended September 30, 2024 is scheduled to be held on **Tuesday, 12th November, 2024 at 4:00 p.m.** at the registered office of the Company to consider and approve the following matters;

- 1) The Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2024 along with Limited Review Report thereon;
- 2) Appointment of Chief Financial Officer;
- 3) Any other item, if any.

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
Director
DIN: 00206671

