



Date: 12th November, 2024

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

BSE CODE: 504346

SUBJECT: BOARD MEETING OUTCOME - DEFFEREMENT OF BOARD MEETING

Dear Sir/Madam,

In pursuant to Regulation 29, 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the quorum of the Board was not appropriate to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2024 and other agendas. Hence the meeting is held to be deferred.

In continuation of our previous Board Meeting intimation dated 7th November, 2024 for Board meeting to be held on Tuesday, 12th November, 2024 at 4:00 p.m. the board meeting now deferred to Thursday, 14th November, 2024 at 4.00 p.m.

Request you to please take the above information on records.

This is for your information and record purpose

**Thanking you,
For RRP SEMICONDUCTOR LIMITED**

(Formerly known as G D Trading and Agencies Limited)



**Ramesh Chandra Mishra
Director
DIN: 00206671**