

Date: 05/08/2024

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

BSE CODE: 504346

SUBJECT: INTIMATION OF 44TH ANNUAL GENERAL MEETING

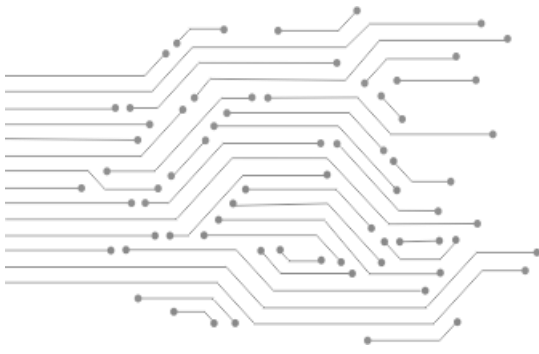
Dear Sir,

We would like to inform you that the 44TH Annual General Meeting of the company will be held on **Wednesday, 28th August, 2024, at 02:00 pm** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through (RTA) Bigshare Services Private Limited to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Wednesday, 21st August, 2024** shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on **25th August, 2024, Sunday at 9:00 am (IST)** and end on **27th August, 2024, Tuesday at 5:00 pm (IST)** and thereafter, the remote e-voting module shall be disabled by (RTA) Bigshare Services Private Limited.
3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company www.gdtal.com.



4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.

5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Notice.

Please 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