

RGF CAPITAL MARKETS LIMITED

Regd Office: 14, N.S.ROAD,2ND FLOOR KOLKATA – 700001

CIN: L67120WB1983PLC036113

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Date: March 05, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 539669

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata — 700001

Scrip Code:028155

Dear Sir/Madam,

Sub: Intimation on postponement of meeting of board of directors of the Company

With reference to our intimation Letter dated 28th February, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of RGF Capital Markets Limited, which was scheduled to be held on Friday, 6th March, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities through rights issue or preferential issue or through any other permissible mode or a combination thereof and other business matters, has been postponed and reschedule on **Tuesday, 10th March, 2026**.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities has already been closed from March 01, 2026, for all Designated Persons of the Company. The Trading Window will open 48 hours after the conclusion of the said Meeting as intimated to the Stock Exchange.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, RGF CAPITAL MARKETS LIMITED



SAGAR MAL NAHATA
MANAGING DIRECTOR
DIN: 00307611