

RGF CAPITAL MARKETS LIMITED

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

CIN: L67120WB1983PLC036113

Phone: 033- 4005-5190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com

February 28, 2026

To,
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Meeting of Board of Directors of the Company

BSE Code: 539669

Dear Sir/Madam,

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, March 06, 2026** at the Registered Office of the Company *inter-alia* to transact the following business;

1. To Increase Authorised Share Capital of the Company, subject to necessary approvals;
2. To evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to necessary approvals;
3. Any other Business with the permission of chair and majority of directors.

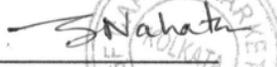
Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from March 01, 2026, for all Designated Persons of the Company. The closure is in connection with the Meeting of Board scheduled to be held on Friday, March 06, 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.

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