RRP
SEMICONDUCTOR LIMITED

Date: 14th November, 2026

To,
Listing/Compliance Department,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE : 504346

SUBJECT: BOARD MEETING OUTCOME DATED 14/11/2026

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company was held today, i.e., **Saturday, 14th November, 2026 at 01:00 p.m. at 129-B wing, Ansa industrial estate, Saki Vihar road, Sakinaka, Andheri East, Mumbai - 400072 with the facility for participation through Video Conferencing ("VC")/Other Audio-Visual Means mode ("OAVM"), thereby being conducted in "Hybrid Mode".**

The Board of Directors, inter alia, considered and approved/noted the following matters:

1) The Registered office of the company due to non-renewal of the contracts of lease be and hereby **shifted from** A-396/397, TTC Industrial area, Mahape, Navi Mumbai, Thane, Maharashtra 400710 **to** 129-B wing, Ansa industrial estate, Saki Vihar road, Sakinaka, Andheri East, Mumbai - 400072 with effect from today i.e. **14th November, 2026.**

2) The Board was informed that the Cheque bearing No. 000812 of Rs. 12,00,00,000/- (Rupees Twelve crores) dated December 31, 2026 issued by M/s. Telecrown Infratech Private Limited in connection with the Memorandum of Understanding ("MOU") has not yet handed over to the Board of company for initiating appropriate legal proceedings against the said party.

RRP SEMICONDUCTOR LIMITED MUMBAI

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3) Further, Mr. Rajendra Chodankar advised the company not to proceed against M/s. Telecrown Infratech Private Limited as he is mediating the recovery of the advance amount of Rs. 12,00,00,000/- (Rupees Twelve crores) failing the mediation by 31st December 2026, he will compensate the company by surrender of his 1,01,50,000 of Equity share in the company which he subscribed through the preferential allotment.

4) The Securities and Exchange Board of India ("SEBI") has called upon the Independent Directors, Secretarial Auditor and the erstwhile Statutory Auditor of the Company for various clarifications in connection with matters pertaining to the financial years 2024-25 and 2025-26.

5) The Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026 along with Limited Review Report (LRR) thereon issued by Statutory Auditor ;

6) The Board ratified the Minutes of the Audit Committee Meeting held on **4th June, 2024**, which were inadvertently omitted from the Annual Report for the **Financial Year 2024-25** ;

7) The Board noted that there was no business activity relating to the semiconductor segment during the quarter ended **30th September, 2026** due to the non-availability of the necessary support and involvement of Mr. Rajendra Chodankar, former Director of the Company. Further, the trading activities which are expected to commence after **March, 2027.**

The Meeting of the Board of Directors commenced at **01:00 P.M.** and concluded at **5:30 P.M.**

Kindly take the information on record.

Thanking you,

For RRP Semiconductor Limited,
(Formerly known as GD Trading and Agencies Limited)

Sejal.

RRP SEMICONDUCTOR LIMITED MUMBAI

Sejal Nilesh Patel
Company Secretary & Compliance officer
(Membership No.: A75733)

Encl.: a/a

Limited Review Report

Independent Auditor's Review Repot on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as arcaded)

To,
The Board of Directors of,
RRP Semiconductor Limited,

1. We have reviewed the accompanying Statement of Unaudited Financial results of **RRP Semiconductor Limited** ("the Company") for the quarter ended 30th September, 2026 (''the Statement'') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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shahjayesh@calipika.com, lipikaandassociates@gmail.com
HO : Noida (UP)

4. Based on out review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

Thanking you,
Yours Sincerely,

For Lipika and Associates
Chartered Accountants
FRN: 145364W



Jayesh R Shah
Partner
M. No. 173963

UDIN: 26173963YLEEZG9473

Place: Mumbai MH

Date: 14/11/2026

RRP SEMICONDUCTOR LIMITED

CIN :L46521MH1980PLC022672

Registred office: A396/397, TTC Industrial Area, Mahape, Thane, Maharashtra, India, 400710

Email ID: gdtal2000@gmail.com Website: www.gdtal.com Contact No: 9223400434

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2026

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended			Six months ended		Year ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
	[Reviewed]	[Reviewed]	[Reviewed]	[Reviewed]	[Reviewed]	[Audited]
1. Income from operations						
(a) (i) Revenue from operations	-	-	(682.14)	-	(682.14)	(682.14)
(ii) Other Operating Income	-	-	-	-	-	-
Total revenue from operations (i+ii)	-	-	(682.14)	-	(682.14)	(682.14)
(b) Other incomes						
(i) Net profit arising on financial assets designated at FVTPL	-	-	-	-	-	-
(ii) Other incomes	0.16	1.75	1.66	1.91	2.65	9.00
Total income (a+b)	0.16	1.75	(680.48)	1.91	(679.49)	(673.15)
2. Expenses						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and	-	-	-	-	-	-
(e) Employee benefit expenses	3.61	3.00	1.35	6.61	2.63	8.32
(f) Finance Charges	5.22	7.12	23.83	12.33	40.13	58.77
(g) Depreciation and amortisation expense	0.06	0.06	0.04	0.12	0.04	0.23
(h)Legal & Professional fees paid	-	-	7.80	-	14.30	14.30
(i)Director's Remuneration	0.30	0.15	-	0.45	-	1.50
(j) Auditor's Remuneration	0.25	0.88	0.38	1.13	0.75	3.30
(k) Listing and other regulatory fees	0.92	0.92	-	1.85	3.25	3.25
(l) Rent	-	-	-	-	-	-
(m) Net loss/(profit) arising on financial assets designated at FVTPL	-	-	-	-	-	-
(n) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.84	0.53	1.60	1.37	3.72	12.85
Total expenses	11.21	12.65	34.99	23.86	64.81	102.52
3. Profit/(Loss) before exceptional items (1-2)	(11.05)	(10.91)	(715.47)	(21.96)	(744.30)	(775.67)
4. Exceptional items	-	-	-			-
5. Profit /(Loss) before tax (3+4)	(11.05)	(10.91)	(715.47)	(21.96)	(744.30)	(775.67)
6. Tax expense						
A. Provision for Current tax	-	-	-	-	-	-
B. Current tax expense relating to prior years	-	21.98	-	21.98	-	-
7. Net Profit / (Loss) for the period after tax (5-6)	(11.05)	(32.89)	(715.47)	(43.94)	(744.30)	(775.67)
8. Other comprehensive income (net of tax expense)						
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit	-	-	-	-	-	-
10. Total Comprehensive income for the period	(11.05)	(32.89)	(715.47)	(43.94)	(744.30)	(775.67)
11. Paid-up Equity Share Capital (Face value Rs. 10/-)	1,362.40	1,362.40	1,362.40	1,362.40	1,362.40	1,362.40
12. Reserves excluding revaluation reserves	(541.50)	(530.45)	(218.29)	(541.50)	(426.69)	(497.56)
13. EPS (Not annualised)						-
(a) (i) Basic & Diluted EPS before Extraordinary items	(0.08)	(0.24)	(5.25)	(0.08)	(5.46)	(5.69)
(a) Basic & Diluted	(0.08)	(0.24)	(5.25)	(0.08)	(5.46)	(5.69)

Particulars	Quarter ended 30.09.2026
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

1 Previous year/period figures have been regrouped/reclassified wherever necessary.

2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.

3 The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company

4 Provision for tax is not provided for as the Company has incurred losses in current period.

For RRP Semiconductor Limited

Manas Ranjan Palo

RRP SEMICONDUCTOR LIMITED MUMBAI

Manas Ranjan Palo
Managing Director
(DIN - 01933994)

Date : 14/11/2026
Place: Mumbai

RRP SEMICONDUCTOR LIMITED

CIN :L46521MH1980PLC022672

Registred office: A396/397, TTC Industrial Area, Mahape, Thane, Maharashtra, India, 400710

Email ID: gdtal2000@gmail.com Website: www.gdtal.com Contact No: 9223400434

Standalone Statement of Assets and Liabilities	As at Current Half Year ended	As at Year ended
Particulars	30-Sep-26	31-Mar-26
ASSETS		
Non-Current Assets		
a) Property, Plant and Equipment	0.27	0.40
b) Capital Work in Progress	-	-
c) Intangible Assets	-	-
d) Intangible assets under development	-	-
e) Investment in subsidiaries and Associates	-	-
f) Financial Assets		
(i) Long Term Loans and advances	-	-
(ii) Non current investments		
(iii) Other financial assets	-	-
g) Income Tax Asset (net)	-	-
h) Deferred Tax assets (net)	-	-
i) Other non - Current Assets	-	-
Sub - Total - Non-Current Assets	**0.27**	**0.40**
Current Assets		
a) Inventories	-	-
b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	-	-
(iii) Cash and Cash Equivalents	0.78	2.86
(iv) Bank Balances other than (iii) above	-	-
(v) Loans	16.39	134.10
(vi) Other Financial Assets	1,200.25	1,200.25
c) Other current assets	292.63	287.34
Sub - Total - Current Assets	**1,510.05**	**1,624.55**
TOTAL ASSETS	1,510.32	1,624.94
EQUITY AND LIABILITIES		
Equity		
a) Equity share capital	1,401.90	1,401.90
b) Other Equity	(541.50)	(497.56)
c)Share Warrents		
Total Equity	860.40	904.34
LIABILITIES		
a) Financial Liabilities		
(i) Borrowings	501.14	586.83
(ii) Deferred Payment Liabilities	-	-
(iii) Other Financial Liabilities	-	-
b) Deffered tax liability	-	-
c) Other Non-current Liabilities	-	-
d) Provisions	-	-
Sub-total Non-Current Liabilities	501.14	586.83
Current liabilities		
a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	59.34	61.04
(iii) Other Financial Liabilities	-	-
b) Other current liabilities	6.93	13.91
c) Provisions	82.52	58.82
Sub-total - Current Liabilities	148.79	133.77
TOTAL - EQUITY AND LIABILITIES	1,510.32	1,624.94

For RRP Semiconductor Limited

Manas Ranjan Palo

Manas Ranjan Palo
Managing Director
(DIN – 01933994)

Date: 14/11/2026
Place: Mumbai

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Standalone Statement of Cash Flow		For	For
Particulars		Half year ended 30-Sep-26	year ended 31-Mar-26
Cash flows from operating activities			
Net profit before tax		(21.96)	(775.67)
Adjustments for			
Add : Non Cash item/items required to be disclosed separately		-	-
Fixed asset written off		-	-
Depreciation and amortisation		0.12	0.23
Operating profit before working capital changes		(21.83)	(775.43)
Changes in working capital:			
Inventories and work in progress		-	-
Trade receivables		-	2,415.02
Short-term loans and advances		-	-
Non current assets		-	-
Other current assets		(5.30)	(287.34)
Other financial current assets		-	-
Adjustments for increase / (decrease) in operating liabilities:		-	-
Trade payables		(1.69)	(574.05)
Deferred tax		-	-
Provisions		1.71	(241.18)
Other financial liabilities		-	-
Other current liabilities		(6.98)	(42.84)
Profit generated from operations		(34.10)	494.18
Tax paid (net of refunds)		-	-
Net cash generated from operating activities	(i)	**(34.10)**	**494.18**
Cash flows from investing activities			
Capital expenditure on fixed assets, including capital advances		0.00	(0.63)
Loans and advances given		117.71	(14.31)
Sale of asset under work in progress		-	-
Net cash generated from investing activities	(ii)	**117.71**	**(14.94)**
Cash flows from financing activities			
Proceeds from fresh issue of capital		-	(10.50)
Proceeds from borrowings / (repayments of borrowings)		(85.70)	(617.17)
Sale of asset under work in progress		-	-
Proceeds/Repayments from other long-term borrowings		-	-
Net cash generated from financial activities	(iii)	**(85.70)**	**(627.67)**
Net change in cash and cash equivalents	(i+ii+iii)	(2.08)	(148.42)
Cash and cash equivalents at the beginning of the year/period		2.86	151.29
Cash and cash equivalents at the end of the year/period		**0.78**	**2.86**

Notes

(i) Figures in brackets are outflows / deductions

(ii) The above cash flow statement is prepared under the indirect method as set out in the Indian Accounting Standards (Ind AS 7) - Statement of Cash Flows

For RRP Semiconductor Limited

Manas Ranjan Palo

Manas Ranjan Palo
Managing Director
(DIN - 01933994)

Date: 14/11/2026
Place: Mumbai