Date: 29th May, 2026

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

SCRIP CODE: 504346

Subject: Report Under Regulation Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

Please find enclosed herewith Report Under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] for the year ended **March 31, 2026**.

Kindly take the same on record.

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

Manas Ranjan Palo

RRP SEMICONDUCTOR LIMITED MUMBAI

Manas Ranjan Palo
Managing Director
(DIN – 01933994)

C.S. Amarendra Mohapatra
M. Com, L.L.M., A.C.S.

*Amarendra Mohapatra & Associates
Practicing Company Secretaries*
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Dt:29/05/2026

To,
The Board of Directors,
RRP SEMICONDUCTOR LIMITED (Formerly Known as G D Trading and Agencies Limited)
CIN: L51900MH1980PLC022672
Regd. Office: No. - A396/397, TTC Industrial Area,
Mahape, Navi Mumbai, Thane 400710.

Sub.: Annual Secretarial Compliance Report for the Financial Year 2025-26

I have been engaged by **RRP SEMICONDUCTOR LIMITED (Formerly Known as G D Trading and Agencies Limited)** (hereinafter referred to as the Company) bearing CIN: **L51900MH1980PLC022672** whose Equity Shares are listed on BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

My responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued thereunder from time to time and issue a report thereon.

My audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report is enclosed

For M/s. AMARENDRA MOHAPATRA & ASSOCIATES,
Company Secretaries

AMARENDRA MOHAPATRA & ASSOCIATES
ACS-26257
C.P.-14901
COMPANY SECRETARIES

CS Amarendra Mohapatra
ACS No.: 26257
C.P. No. 14901

Practicing Company Secretary
Membership No: A26257
COP No:14901
UDIN: A026257H000517561
Place: Bhubaneswar

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Date: 29/05/2026

Secretarial Compliance Report of RRP Semiconductor Limited for the year ended March 31st 2026 issued under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined:

(a) all the documents and records made available to us and explanation provided by RRP Semiconductor Limited.,
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the Listed Entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the **Financial year ended 31st March, 2026** in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***(Not applicable to the Listed Entity during the review period);***

e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ***(Not applicable to the Listed Entity during the review period);***

g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ***(Not applicable to the Listed Entity during the period under review);***

h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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i. The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018 and circulars/issued thereunder; and

j. Other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, **except** in respect of matters specified below:

Sr. No. 1	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Non-submission of the voting results (XBRL) within the period provided under Regulation 44(3) of SEBI (LODR), 2015
	Regulation/ Circular No.	Regulation 44(3) of SEBI (LODR), 2015 / Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).
	Deviations	BSE had given mail dated 14/10/2025 for Late Submission of voting results (XBRL) within the period provided under Regulation 44(3) of SEBI (LODR), 2015 for AGM held on 24/09/2025
	Action Taken by	BSE had imposed SOP fine for delay in compliance on mail dated 14/10/2025.
	Type of Action	SOP Fine imposed on Company and the company has paid the said fine on 28/10/2025.
	Details of Violation	Late Submissions with respect to voting results (XBRL) within the period provided under Regulation 44(3) of SEBI (LODR), 2015 for AGM held on 24/09/2025.
	Fine Amount	Rs. 11,800/- (inclusive GST)

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	Observations /Remarks of the Practicing Company Secretary	During the course of our examination, we observed that the Company was required to file voting results (XBRL) within the period provided under Regulation 44(3) of SEBI (LODR), 2015 for AGM held on 24/09/2025 but due to certain technical issues in uploading, not filed the same within due time. Hence, advised to the management to take due care in future and comply the regulations within the stipulated time limit.
	Management Response	The delay was purely unintentional and caused due to technical reasons beyond the company's control. The company will ensure timely submission of XBRL filings in future. This matter was subsequently acknowledged by BSE, which raised a query via email dated 14th October 2025 and no further adverse action has been taken in this regard. This delay was completely inadvertent.
	Remarks	Advised to the management to take due care in future and comply the regulations within the stipulated time limit.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

Sr. no	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity

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We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	**Yes**	-
2.	**Adoption and timely updation of the Policies:** 1. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. 2. All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	**Yes**	-
3.	**Maintenance and disclosures on Website:** 1. The Listed entity is maintaining a functional website. 2. Timely dissemination of the documents/ information under a separate section on the website. 3. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/	**Yes**	-

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	section of the website.		
4.	**Disqualification of Director:** None of the Director (s) of the Company are disqualified under Section 164 of Companies Act, 2013.	**Yes**	-
5.	**To examine details related to Subsidiaries of listed entities:** (a) Identification of material subsidiary companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries.	**Not Applicable**	**The Company Does not have any Subsidiary.**
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	**Yes**	-
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	**Yes**	-
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions.	**Yes**	-

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	(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.		
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	**Yes**	-
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	**Yes**	-
11.	**Actions taken by SEBI or Stock Exchange(s). if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	**No**	**1) Pursuant to BSE Show Cause Notice ("SCN") dated 5th February, 2025 it has decided to withdraw the approvals granted for issue of 1,35,25000 Equity shares due to debarment under regulation 34 of SEBI (Delisting of Equity Shares) Regulations, 2021.** **The Company has filed Appeal before SAT and vide its order dated 2nd May, 2025 maintained the status quo of company (Appeal No: 221 of 2025) and the matter is currently pending before the SAT.**

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			2) As stated in point (a) of this Report the BSE has levied SOP Fine via mail dated 14/10/2025 for Late Submission of voting results (XBRL) within the period provided under Regulation 44(3) of SEBI (LODR), 2015 for AGM held on 24/09/2025. Also, the Company has paid the said SOP fine on 28/10/2025. 3) During the year under review, the Company received communication from BSE regarding investigation into financial matters under Regulation 33 of SEBI (LODR) Regulations, 2015. The Company has submitted necessary clarification/documents and the matter is currently pending before the BSE. However no adverse order/penalty has been passed as on the date of this report. 4) During the year under review, the Company received an email dated 07/11/2025 from BSE Limited seeking clarification on significant movement in the price/volume of the Company's securities. The Company submitted

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			necessary clarification to the BSE within the prescribed timelines and confirmed that there was no unpublished price sensitive information requiring disclosure under SEBI (LODR) Regulations, 2015 and company on real time basis disseminates all the formation/Contracts/ Financials/Change in Board or any other things. 5) During the year under review, the Company received mail dated 27/10/2025 from the BSE regarding market rumours/media reports relating to the Company. The Company Lodged police compliant on 03/11/2025 against such rumors and submitted appropriate clarification/response to the Exchange in compliance with applicable SEBI (LODR) Regulations, 2015.
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	**Not applicable**	**There was no event of resignation of statutory auditors in the Company or its material subsidiary.**
13.	**Additional non-compliances. if any:**	**No**	**Generally complied except as**

	No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.		**stated above at serial No. "a" on Pg No. 3 of this report.**

**Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For M/s. AMARENDRA MOHAPATRA & ASSOCIATES,
Company Secretaries

AMARENDRA MOHAPATRA & ASSOCIATES ★ COMPANY SECRETARIES ★ ACS-26257 C.P.-14901

CS Amarendra Mohapatra
ACS No.: 26257
C.P. No. 14901

Practicing Company Secretary
Membership No: A26257
COP No:14901

UDIN: A026257H000517561

Peer Certificate No: 1880/2022
Valid up to: 30/04/2027

Place: Bhubaneshwar