



To,

Date: 13.02.2025

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat-380015

Scrip Code: 539922
Symbol: RGIL

Sub: Submission of Un-audited Financial results of the Company for the quarter ended 31st December, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Concern,

With reference to the above captioned subject, it is to inform you that in Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board Meeting held today i.e. Thursday, 13th February, 2024 at 12:00 PM and concluded at 04:40 PM at the registered office of the Company to review and approve the following:

1. The Board considered and approved the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024.
2. The Board reviewed and took on record the Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024.

Please find enclosed herewith the Copies of the following:

1. Un- Audited Financial Results of the Company for the quarter ended 31st December, 2024.
2. Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024.

This is for your information and record.

Thanking You,

**For and on Behalf of Board of Directors
Rotographics (India) Limited**

**GAURAV KUMAR
(Director)
DIN: 01159468**

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001

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