

To, Date: 13.08.2025

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: <u>Submission of Un-audited Financial results of the Company for the quarter ended 30<sup>th</sup> June,</u> 2025 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. Wednesday, 13<sup>th</sup> August, 2025 at 02:00 PM and concluded at 04:00 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 30<sup>th</sup> June, 2025.
- 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 30<sup>th</sup> June, 2025.

Please find enclosed herewith the Copies of the following:

- 1. Un- Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.
- 2. Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

This is for your information and record. Thanking You,

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

GAURAV KUMAR Whole Time Director DIN: 01159468

Place: New Delhi

## **ROTOGRAPHICS (INDIA) LIMITED**

CIN: L24200DL1976PLC008036

Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001 Phone No. 011-47366600, Email Id: <u>info@rotoindia.co.in</u> Website: www.rotoindia.co.in

Rotographics (India) Limited
Registered Office:
Shop No. 37 Shanker Market, Connaught Place, Central Delhi, Janpath, Delhi, India-110001
CIN: L24200DL1976PLC008036

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

| S. N | No. Particulars                                                                                                                                                       | Results for the quarters (Rs. in Lakhs) |                                           |                                               |                          |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------|-----------------------------------------------|--------------------------|
|      |                                                                                                                                                                       | 3 months ended<br>30,06,2025            | Preceding 3 months<br>ended<br>31,03,2025 | Corresponding 3<br>months ended<br>30,06,2024 | Year Ended<br>31.03.2025 |
|      |                                                                                                                                                                       |                                         |                                           |                                               |                          |
| 1    | Income<br>Revenue 6                                                                                                                                                   | Un- audited                             | Audited                                   | Un- audited                                   | Audited                  |
|      | Revenue from Operations Other income                                                                                                                                  | 1042.74                                 |                                           |                                               |                          |
| 11   | Total Income                                                                                                                                                          | 24.12                                   | 80.73                                     |                                               | 80.73                    |
|      | Expenses                                                                                                                                                              | 1066.85                                 | 6.44<br>87.18                             | 1.27                                          | 10.26                    |
|      | a) Cost of Materials consumed<br>b) Purchase of Stock-in-trade                                                                                                        |                                         | 87,18                                     | 1,27                                          | 90,99                    |
|      | and stock in trade                                                                                                                                                    | 1016.72                                 | 51.73                                     |                                               | 51.73                    |
|      | d) Employee benefits expenses                                                                                                                                         |                                         |                                           |                                               |                          |
|      | e) Depreciation and amortisation exposure                                                                                                                             | 3.44                                    | 2.28                                      | 0.14                                          | 3,60                     |
|      | in mance Cost                                                                                                                                                         | 0.00                                    | 0.00                                      | 0.00                                          | 0.01                     |
|      | g) Other Expenses                                                                                                                                                     |                                         | 0.05                                      |                                               | 0.05                     |
| 1    | Total Expenses                                                                                                                                                        | 20.23                                   | 5.09                                      | 1.51                                          | 12.02                    |
| 11   | Profit before exceptional, extraordinary Items                                                                                                                        | 1040,39                                 | 59.15                                     | 1.65                                          | 67.41                    |
| V    | and tax(1-11) Exceptional Items                                                                                                                                       | 26.47                                   | 28,02                                     | -0.38                                         | 23.58                    |
|      | Prior Period Items                                                                                                                                                    |                                         |                                           |                                               |                          |
| 1    | Profit Before tax (III-IV)                                                                                                                                            |                                         | 6.08                                      | 0.72                                          | 6.80                     |
| 1    | Tax Expenses                                                                                                                                                          | 26,47                                   | 21.95                                     | -1.10                                         | 16.78                    |
|      | a) Current tax                                                                                                                                                        |                                         |                                           |                                               | 5.37                     |
|      | b) Deferred tax                                                                                                                                                       | 6.62                                    | 5.37                                      | 0.01                                          | 0.04                     |
|      | Total tax                                                                                                                                                             | 6.63                                    | 5,38                                      | 0.01                                          | 5.41                     |
| n    | Net Profit/(Loss) for the period after tax (V-VI) (A)                                                                                                                 | 19.84                                   | 16.57                                     | -1.11                                         | 11.37                    |
| 111  | Total Other Comprehensive Income for the period (B)  (a) Items that will not be reclassified to profit or loss  (b) Items that will be reclassified to profit or loss |                                         |                                           |                                               | 0.00                     |
|      | Total Comprehensive Income for the period (A+B)                                                                                                                       | 19,84                                   | 16.57                                     | -1.11                                         | 11.38                    |
|      | Paid up equity share capital (Face Value Re.10/- each)                                                                                                                | 1,315.13                                | 360,13                                    | 360.13                                        | 360.1                    |
|      | Earnings per share (in Rs.)(of Re, 10/- each) (not annualised)                                                                                                        |                                         |                                           |                                               |                          |
| 4.0  | a) Basic (in Rs.)                                                                                                                                                     | 0.15                                    | 0.05                                      | -0.03                                         | 0.32                     |
| 0.00 | b) Diluted (in Rs.)                                                                                                                                                   | 0.15                                    | 0.05                                      | -0.03                                         | 0.32                     |

Notes on unaudited standalone financial results

- 1. The above results were reviewed by the Audit Committee and then approved by the Board of Directors in their meeting held on 13th August, 2025,
- These financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards 34 Interim
  Financial Reporting (Ind AS-34) Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 3. The statutory Auditors have carried out a Limited Review of the unaudited standalone Financial Results of the quarter ended 30th June 2025.
- 4 On 7th April 2025, the company issued 9,550,000 equity shares on a preferential basis at a premium of \$1 per share.
- 4 The Company is principally engaged in Single business segment Viz. Trading, there is no other reportable segment in terms of Ind As-108. Operating segments'.
- 5. Previous period figures have been regrouped/reclassified wherever necessary, to conform to this period's classification

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For and on behalf of the Board

GAURAV KUMAR Whole-time director DIN:01159468 a) ie

Place: New Delhi Date:13/08/2025

## **BAS & CO LLP**

## **CHARTERED ACCOUNTANTS**

LLPIN: AAC-3610

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Rotographics (India) Limited, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors Rotographics (India) Limited

We have reviewed the accompanying statement of unaudited Standalone financial results (IND AS) ('the statement') of Rotographics (India) Limited ("the Company") for the Quarter ended on 30<sup>th</sup> June, 2025 attached herewith, being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on August 13, 2025. It has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) – Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, as amended, and read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, specified under Section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 the 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards i.e., IND AS prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BAS & Co. LLP Chartered Accountants FRN: 323347E/E300008

CA Ritika Agarwal Designated Partner M. No. 527731 Date: 13-08-2025

Place: Delhi

UDIN: 25527731BMIATG5783