



To,

Date: 06.08.2025

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: Intimation of Postponement of Board Meeting to be held on 07th August, 2025, consequently to be held on 13th August, 2025.

Dear Concern,

With reference to the intimation dated 31st July, 2025 regarding meeting of Board Directors of Rotographics (India) Limited ("the Company") to be held on Thursday, 07th August, 2025 at 02:00 P.M., inter alia, to transact the following matters:

1. To consider and take on record the Un-audited Financial Results for the quarter ended 30th June, 2025.
2. Any other business as may be considered necessary.

The said meeting has been rescheduled on Wednesday, 13th August, 2025 at 02:00 P.M, to consider and take on record the Un- audited Financial Results for the quarter ended 30th June, 2025.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 16th August, 2025 for all designated persons of the Company.

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

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