Rotographics

Date: 12/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code: 539922

Sub: Outcome of the Board Meeting and Submission of Un-Audited Financial Results for the Quarter ended 30th June, 2026 pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. Wednesday, 12th August, 2026 at 02:00 PM and concluded at 04:25 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

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 30th June, 2026.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

2. Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

You are requested to kindly take the same on your record.
Thanking You,

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

SHREY GUPTA Digitally signed by SHREY GUPTA Date: 2026.08.12 16:42:50 +05'30'

SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi

Rotographics (India) Limited

(CIN: L24200DL1976PLC008036)

Registered Office: Shop No. 37 Shanker Market, Connaught Place, Central Delhi, Janpath, Delhi, India- 110001

Email ID: info@rotoindia.co.in

Statement of Profit and Loss for the Quarter ended 30th June, 2026

(Rupees in Lakhs except stated otherwise)

S. No.	Particulars	Results for the quarters			
		Current Quarter Ended	Previous Quarter Ended	Corresponding Quarter Ended	Previous Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Un-audied	Audited	Un-audited	Audited
I	**Income**				
	Revenue from Operations	1436.43	845.31	1042.74	4121.64
	Other income	52.28	53.29	24.12	134.80
	Total Income	**1488.71**	**898.60**	**1066.85**	**4256.44**
II	**Expenses**				
	a) Purchase of Stock-in-trade	1405.90	835.62	1016.72	4035.22
	b) Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-
	c) Employee benefits expenses	0.98	7.44	3.44	19.41
	d) Depreciation and amortisation expenses	5.66	3.01	0.00	3.01
	e)Finance Cost	1.36	0.50	-	0.50
	f) Other Expenses	13.23	32.91	20.23	76.63
	Total Expenses	**1427.13**	**879.48**	**1040.39**	**4134.77**
III	**Profit before exceptional, extraordinary Items and tax(I-II)**	**61.58**	**19.12**	**26.47**	**121.66**
IV	Exceptional Items			-	-
	Prior Period Items		-0.01	-	
V	**Profit Before tax (III-IV)**	**61.58**	**19.13**	**26.47**	**121.66**
VI	**Tax Expenses**				
	a) Current tax	15.39	7.52	6.62	33.15
	b) Deferred tax	0.78	0.68	0.01	0.71
	c) Earlier year Tax	-	-3.28	-	-0.71
	Total tax	**16.17**	**11.49**	**6.63**	**33.15**
VII	**Net Profit/(Loss) for the period after tax (V-VI) (A)**	**45.40**	**7.65**	**19.84**	**88.51**
VIII	**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	-	-	-	-
IX	**Total Comprehensive Income for the period (A+B)**	**45.40**	**7.65**	**19.84**	**88.51**
X	**Paid up equity share capital (Face Value Re.10/- each)**	**1315.13**	**1315.13**	**1315.13**	**1315.13**
XI	**Earnings per share (in Rs.)(of Re. 10/- each) (not annualised)**				
	a) Basic (in Rs.)	**0.35**	**0.06**	**0.15**	**0.67**
	b) Diluted (in Rs.)	**0.35**	**0.06**	**0.15**	**0.67**

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 12th Aug, 2026.
2. 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 Un-audited standalone Financial Results of the quarter ended 30th June, 2026.
4. The Company is 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.

For and on behalf of the Board

SHREY GUPTA

Digitally signed by SHREY GUPTA
Date: 2026.08.12 16:46:29 +05'30'

Name: Shrey Gupta
Designation: Managing Director
DIN: 01731869
Date: 12/08/2026
Place: New Delhi

BAS & CO. LLP
FRN 323347E/ E300008
Chartered Accountants

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 30th June, 2026 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 12, 2026. 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

BAS & CO. LLP FRN 323347E/E300008 Chartered Accountants

CA Ritika Agarwal
Designated Partner
M. No. 527731
Date: 12-08-2026
Place: Delhi
UDIN: 26527731LGODPL1718