

RACHIT PRINTS LIMITED

(Formerly known as Rachit Prints Private Limited)

B-9,10,11 UDYOG PURAM DELHI ROAD, PARTAPUR, MEERUT (U.P.)-250103

EMAIL: - info@rachitprints.co.in,

WEBSITE: - www.rachitprints.co.in

CIN.: L22190UP2003PLC027364

13-05-2026

To,
The Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 meeting of the Board of Directors of the Rachit Prints Limited ("the Company") will be held on Thursday the 28th day of May, 2026 at 10.30 a.m. to consider and approve the Audited Financial Results of the Company for the year ended on 31st March 2026 and other agenda items as per discretion of the Chairman.

Further, as informed earlier, the Trading window for dealing in the securities of the Company was closed for all Designated Persons and their immediate relative (as defined in the code) with effect from 01st April 2026 and shall remain closed till expiry of 48 hours from the declaration of Audited financial results of the Company for the year ended on 31st March 2026.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
For Rachit Prints Limited

(Anupam Kansal)
Managing Director
Din: 01982805