To,

Date: 06.11.2026

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

Scrip Code: 539922

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, meeting of Board of Directors of the Company will be held on **Saturday, 14th November, 2026 at 12:00 P.M.** at the registered office of the Company, inter-alia, to transact the following matters:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **17th November, 2026** for all designated persons and their immediate relative.

This is for your information and record.

Thanking You,

For and on Behalf of Board of Directors
Novalum Materials Limited
(Formerly Known as Rotographics (India) Limited)

SHREY GUPTA
Digitally signed by SHREY GUPTA
Date: 2026.11.06 14:39:10 +05'30'

SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi