Rathi Graphic Technologies Limited

CIN: L26960UP1991PLC013770

Date: 04.11.2026

To
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400001

Scrip Code: 524610

Dear Sir/ Madam,

Subject- Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of Rathi Graphic Technologies Limited ('the Company') is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our letter dated September 25, 2026, the Trading Window for trading in the securities of the Company is closed for all the Designated Persons of the Company and their Immediate Relatives w.e.f. October 1, 2026, till Forty-Eight (48) hours after the declaration of the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for information of the Exchange and the Members.

Thanking you,

Yours faithfully,
For Rathi Graphic Technologies Limited

NIKUNJ DAGA Digitally signed by NIKUNJ DAGA Date: 2026.11.04 18:18:46 +05'30'

Nikunj Daga
Managing Director
DIN: 00360712

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