Rotographics

Date: 06-08-2026

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeephoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code: 539922

Sub: Proceedings of the Annual General Meeting of Rotographics (India) Limited held on Thursday, the 6th August, 2026.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Annual General Meeting of **Rotographics (India) Limited** (the "Company') held on Thursday, **06th August, 2026** at 12:00 P.M. and concluded at 12:15 P.M. through two way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs **('MCA'**) and the Securities and Exchange Board of India **('SEBI')** in this regard.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Monday, 3rd August, 2026 at 09.00 A.M. (IST) and ends on Wednesday, 5th August, 2026 at 05.00 P.M. (IST) for the resolutions proposed to be transacted at the AGM.

Ms. Nisha, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Shrey Gupta, Managing Director of the Company chaired the proceedings of the Meeting.

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all Members present and fellow Members on the Board.

Total 62 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the Notice of the Annual General Meeting dated 10th July, 2026 were placed through remote e-voting.

Annual General Meeting Proceedings

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following Business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. To Approve For Granting Loans, Giving Guarantee, Providing Security(ies) and/or Making Investment.

3. To Increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.

4. To Increase in The Authorized Share Capital of The Company And Consequential Amendment Memorandum of Association of The Company.

5. Sub-Division/ Split of Face Value Of Equity Shares of the Company from Rs. 10/- (Rupees Ten Only) Each To Rs. 2/- (Rupees Two Only) Each.

6. Approval for the proposal acquisition of not more than 51% of the expanded paid-up equity share capital of Teneron Limited by way of cash consideration.

7. Approval of Change in Name of Company as made available by Registrar of Companies.

8. Approval for Alteration in Memorandum of Association of the Company.

9. Approval for Alteration in Article of Association of the Company.

10. To Approve the Material Related Party Transactions entered by the Company.

11. Change in Registered Office of the Company from the Jurisdiction of One Registrar of Companies to Another Registrar of Companies Within The Same State.

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

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Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Meeting was concluded with the vote of thanks to the Chair.

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

SHREY GUPTA

Digitally signed by SHREY GUPTA
Date: 2026.08.06 18:05:00 +05'30'

Shrey Gupta
Managing Director
DIN: 01731869
Place: New Delhi