



To,

Date: 06.07.2026

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.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Friday, July 10, 2026 at 02:00 P.M.** to consider the following matters:

1. The proposal of Sub-Division/split of existing equity shares of the Company at the registered office of the Company.
2. To consider and approve the proposal for increase in the Authorised Share Capital of the Company, subject to the approval of the shareholders.

The Board shall also consider consequential alteration of the Capital Clause of the Memorandum of Association of the Company, subject to shareholders' approval.

3. Any other business as may be considered necessary.

Further, the Board will also consider seeking necessary approval of the shareholders of the Company in this regard and related matters.

This is for your information and record.
Thanking You,

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

SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L24200DL1976PLC008036

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