



To,

Date: 08.08.2026

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 **Wednesday, 12th August, 2026 at 02:00 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 ended 30th June, 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 **15th August, 2026** for all designated persons of the Company.

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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