Rotographics

To,

Date: 23.07.2026

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

Scrip Code: 539922

Sub: Intimation of Further Addendum to the Notice of Annual General Meeting to be held on Thursday, 06th August, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we submitted the Notice of Annual General Meeting ('AGM") of the Company on Friday, 10th July, 2026 for the meeting to be held on Thursday, 06th August, 2026 through Video Conferencing ("VC").

However, the Company has issued a Further Addendum to the AGM Notice to include an additional item of Special Business relating to the proposal for shifting the Registered Office of the Company from the jurisdiction of one Registrar of Companies to another within the State of Delhi, subject to the approval of the Members and the Regional Director.

Hence, we are submitting herewith the same via Further Addendum to the Notice of AGM of the Company along with explanatory statement.

Kindly consider and take our submission in your records.

Thanking You

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

SHREY GUPTA
Digitally signed by SHREY GUPTA
Date: 2026.07.23 16:01:21 +05'30'

SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi

Rotographics

FURTHER ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

FURTHER ADDENDUM to notice of the Annual General Meeting (AGM) dated 10th July, 2026 for AGM of Members of ROTOGRAPHICS (INDIA) LIMITED to be held on 06th August, 2026 at 12:00 P.M. through video conferencing (VS)/ other audio-visual means (OAVM) to include the following:

This Further Addendum forms an integral part of the Notice dated **10th July, 2026** convening the **51st Annual General Meeting** of the Company scheduled to be held on Thursday, 06th August, 2026**.**

Members are requested to note that pursuant to the approval of the Board of Directors at its meeting held on **23rd July, 2026**, the following item of business is added after Item No. 10 of the Notice.

SPECIAL BUSINESSES:

ITEM NO.11

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 12(5) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force), and subject to the approval of the Regional Director (Northern Region), Ministry of Corporate Affairs and such other approvals, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the jurisdiction of the Registrar of Companies, **Shop No. 37 Shanker Market, Connaught Place, New Delhi-110001** to the jurisdiction of the Registrar of Companies, **138-139, Main Road, Ghazipur, Near Patparganj Container Depot/Near Bharat Petrol Pump, Delhi – 110096,** within the State of Delhi.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorised to make an application to the Regional Director, Ministry of Corporate Affairs, execute all documents, affidavits, declarations, applications, forms and writings, file necessary e-forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be considered necessary, proper or expedient for giving effect to this Resolution."

For Rotographics (India) Limited

SHREY GUPTA

Digitally signed by SHREY GUPTA
Date: 2026.07.23 16:01:45 +05'30'

Sd/-

SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi

Rotographics

NOTES:

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and its rules framed thereunder (hereinafter referred to as the 'Act') relating to the business to be transacted at the Annual General Meeting (hereinafter referred to as 'AGM'), as set out in item no. 7 in the addendum to the notice of Annual General Meeting and relevant details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Standard-2 of General Meeting issued by the Institute of Company Secretaries of India ('ICSI'), are given herein.

2. Addendum to the Notice of the Annual General Meeting is being sent by electronic mode to those embers, whose e-mail ids are registered with the Company/RTA. The Notes contained in the Notice dated 10th July, 2026 shall remain unchanged.

3. Both the Notice dated 10th July, 2026 and Further Addendum to the Notice dated 10th July, 2026, will be made available to the members at website of the Company at https://www.rotoindia.co.in/

For Rotographics (India) Limited

SHREY GUPTA
Digitally signed by SHREY GUPTA
Date: 2026.07.23 16:02:02 +05'30'

Sd/-
SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The Board of Directors has proposed to shift the Registered Office of the Company from the jurisdiction of the Registrar of Companies, Shop No. 37 Shanker Market, Connaught Place, New Delhi-110001 to the jurisdiction of the Registrar of Companies, 138-139, Main Road, Ghazipur, Near Patparganj Container Depot/Near Bharat Petrol Pump, Delhi – 110096, within the State of Delhi.

The proposed shifting is intended to facilitate better administrative convenience, operational efficiency and effective management of the affairs of the Company.

The proposed shifting will not result in any change in the legal status of the Company, its share capital, business activities or operations. The interests of shareholders, creditors, employees and other stakeholders will remain unaffected.

Pursuant to Section 12(5) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014, the proposed shifting requires approval of the Members by way of a Special Resolution and approval of the Regional Director.

Accordingly, the Board recommends the Special Resolution set out at Item No. 11 for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.