



To,

Date: 25.05.2026

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

Sub: Intimation of Board Meeting Adjournment and Delay in Financial Results.

Dear Concern,

In compliance with Chapter III of the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 14th November 2025, we hereby inform you of the reason for the delay in submitting the Audited Financial Results of the Company for the quarter and year ended 31st March 2026, as required under the timeline specified in Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we would like to bring your attention that the Meeting of the Board of Directors of the Company was duly convened i.e., 25th May 2026, to consider and approve the Audited Financial Results for the period ended 31st March 2026, in compliance with Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015.

However, the financial statements could not be completed and provided by the Statutory Auditor, and therefore the Board was unable to consider and approve the financial results during today's meeting.

Accordingly, the Board decided to adjourn the meeting. The adjourned Board Meeting will be held on 26th May, 2026, upon receipt of the required financial statements from the Statutory Auditor. We would like to assure you that such delay is a one-time event occurring on account of unavoidable and uncontrollable circumstances and we continue to be fully committed towards the high level of compliances and corporate governance in our company. The adjournment and reconvening of the Board Meeting are in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above on 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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