



Date- 04-08-2025

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Gujarat 380015

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,

Scrip Code: 539922
Symbol: RGIL

Subject: Intimation of Cancellation of AGM Scheduled on 2nd September, 2025

Dear Sir/Mam,

We regret to inform you that the **Annual General Meeting (AGM)** originally scheduled to be held on **Tuesday, 2nd September 2025**, has been **cancelled** "Due to unforeseen administrative delays we are unable to proceed with the AGM as scheduled

A revised date and time for the AGM will be communicated in due course. We sincerely apologize for any inconvenience this may cause and appreciate your understanding.

Yours faithfully,

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

Gaurav Kumar
Whole Time Director
DIN: 10426839

ROTOGRAPHICS (INDIA) LIMITED

CIN: L24200DL1976PLC008036

Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001

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