

Date: 10.12.2025

To,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400001

Scrip Code: 524610

Dear Sir,

Sub: Submission of copies of newspaper advertisement under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting (AGM) scheduled on December 31, 2025 and information on E-Voting and other related information

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with applicable Rules framed thereunder and relevant circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued in this regard, please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on December 10, 2025, inter-alia, containing the requisite information regarding the dispatch of Notice of 1st (Post completion of Corporate Insolvency Resolution Process) AGM of the Company scheduled on at 3:30 P.M. (IST) through video conferencing / other audio visual means along with the Annual Report of the Company for the Financial Year 2024-25 and information on E-Voting and other relevant statutory details.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Rathi Graphic Technologies Limited

NIKUNJ
DAGA

Digitally signed by
NIKUNJ DAGA
Date: 2025.12.10
13:03:41 +05'30'

Nikunj Daga
Managing Director
DIN: 00360712

Encl. : As above



IDBI BANK LIMITED
Manesar Branch, Gurgaon

PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS

Offers are invited for the public auction of the gold ornaments, pledged in favour of the Bank, for the purpose of recovering the dues owed by the Borrower(s) to the Bank, as detailed below. The auction will be conducted on 16.12.2025, at 11:00 - 1:00 PM in the Bank's premises at IDBI Bank Ltd, Eros Corporate Park, K Block, Ground Floor, Sector-2, IInd, Manesar, Haryana-122505

Sl. No.	Account No.	Name of the Borrower & Address	Description of Gold Ornaments Pledged	Gross weight in Grams	EMD in Rs.	Reserve price in Rs.
1.	01586711/00004671	Satish Kumar PS-3, 2 nd Floor, Block-P, Konark Oasis, Alwar Bypass, Bhikaji, Rajasthan-301019	Necklace-2 Ring-4 Earing-3 Tikka-1 Chain-2 Ring-3 Earing-2 Tikka-1 Pendant-1	141.46	1,64,209	16,42,095 plus GST

The auction shall be subject to the terms and conditions of the sale stipulated by the Bank, a copy of which shall be displayed on the notice board of Manesar Branch from 02.12.2025 to 15.12.2025 and interested parties may refer the same. A bidder participating in the auction shall be deemed to have full knowledge of the aforesaid terms and conditions of sale. Last date of submission of the Bid is 15.12.2025.

Place: Manesar
Date: 09.12.2025

Authorized Signatory: IDBI Bank, Manesar Branch, Gurgaon

ICICI Bank

Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chokki Circle, Old Pandra Road, Vadodra, Gujarat, Pin-390007

Corporate Office: ICICI Bank Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

PUBLIC NOTICE E-AUCTION OF ASSIGNMENT OF FINANCIAL ASSET

In terms of the policy of ICICI Bank Limited ("ICICI Bank") on Sale of Financial Assets and in line with the regulatory guidelines, ICICI Bank hereby invites Expression of Interest ("EOI") from interested ARCs/Banks/NBFCs/FIs for purchase of Non-Performing Asset ("Financial Asset") on the terms and conditions indicated herein. It is hereby clarified that confirmation of the name of successful bidder will be subject to final approval by the competent authority of ICICI Bank.

Reserve Price (RP)	Incremental Bid on RP	Terms of Sale
₹ 79.0 million	₹ 1.0 million	100% in Cash basis

Schedule for E-Auction:

Sr. No.	Activity	Date & Time
1.	Submission of Expression of Interest ("EOI")	December 22, 2025, latest by 5:00 P.M
2.	Execution of Non-Disclosure Agreement ("NDA") (if not already executed with ICICI Bank)	December 29, 2025, latest by 5:00 P.M
3.	Release of Offer Document along with Preliminary Information Memorandum ("PIM")	December 29, 2025
4.	Access to data room for due diligence	December 30, 2025 to January 17, 2026 (between 10:00 A.M to 6:00 P.M)
5.	Submission of Bid Form	January 19, 2026, latest by 4:00 PM
6.	Process of e-bidding	January 20, 2026, from 3:00 P.M to 4:00 P.M with auto extension of five minutes till sale is completed

The sale of the Financial Asset is on "As is Where is Basis", "As is What is Basis", "Whatever There is Basis" and "Without Recourse Basis".

The e-bidding process will be conducted through M&E-Procurement Technologies Ltd (Auctioneer) on the website of auction agency i.e. https://icicibank.auctioneer.net on date and time as above. The e-bidding process shall be subject to terms & conditions contained in the offer document which will be made available to Parties post execution of NDA.

For any further clarifications with regard to data room, terms and conditions of the auction or submission of EOI/ Bids, kindly contact Mr. Abhishek Verma, mobile: +91 7204972854, email: verma.ab@icicibank.com. EOI/ Bids to be submitted by way of email to verma.ab@icicibank.com; osha.chakraborty@icicibank.com. ICICI Bank will not be responsible/t liable in case of non-receipt of EOI for the reasons beyond the control of the Bank. Interested Parties are expected to take efforts to find out the status of communication sent by them to ICICI Bank to ensure their participation in the auction process.

This notice and contents hereof are subject to any prevailing laws, rules and regulations of India.

Date: December 10, 2025
Place: Kolkata
Authorized Officer: ICICI Bank Limited

CAPRI GLOBAL HOUSING FINANCE LIMITED
Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Circle Office - 9B, 2nd Floor, Fusa Road, New Delhi-110060

APPENDIX IV POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower (s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGHFL for an amount as mentioned herein under with interest thereon.

S. Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1. (Loan Account No.) LN58000124325 (Old) 5300000056722 (New) of our Moradabad Branch Late Vinit Kumar (Through his legal Heirs) (Borrower) Mr. Hari Om Joshi, Mrs. Bhagesh Devi, Mr. Ravi Kumar Joshi (Co-Borrower)	All that Piece and Parcel of Land and Building bearing house at house at Kharsa No. 21M, (105 Sq. Mtrs + 43.70 Sq. Mtrs + 15.70 Sq. Mtrs), Village Maan Nagar Ur Kanth Nagar Panchayat Par and Tehsil Kanth & Distt Moradabad, Uttar Pradesh - 244501. Said As: East: House of Suresh Chandra, West: House of Chandra Pal, North: Rasta - 10Rt Wide/ Property of Others, South: Rasta - 10Rt Wide/ Property of Others	12-06-2025 Rs. 1633313/-	06.12.2025
2. (Loan Account No.) 53000000966128 of our Gurgaon Branch) Rakesh Kumar (Borrower) Mrs. Rakhi Kumari, M/s RIKY Infraco Private Limited (Through its Proprietor) (Co-Borrower)	All that Piece and Parcel of the freehold Residential Apartment bearing No. T-5/003, Admeasuring 476 Sq. Ft. On the Ground Floor, in Tower No. 05, along with Two Wheeler Parking Space, in the Group Housing Colony known as GLS "Aravali Homes" situated in the Revenue Village Sohna & Khayka Damdama Lake Sector - 4, Tehsil Sohna, District Gurgaon, Haryana - 122103	08-09-2025 Rs. 2260209/-	05.12.2025

Place: DELHI / NCR
Date: 10-DEC-2025
Authorized Officer: For Capri Global Housing Finance Limited (CGHFL)

Piramal Finance Ltd.
CIN: L65910MH1964PLC02639
Registered Office: Unit No-601,6th Floor, Piramal Amrit Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 - t+91 22 3802 4000
Branch Office: Plot No-6, Block-A, Sector-2, Noida, UP-201 301

Contact Person: 1. Pankaj Kashyap - 9136179689 2. Nikhil Kumar - 9650606340 3. Varun Kumar - 8445422518

E-Auction Sale Notice - Fresh Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on "As is Where is Basis", "As is What is Basis" and "Whatever is There is Basis", Particulars of which are given below:

Loan Code / Branch / Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address - final	Reserve Price	EMD (10% of RFP)	Outstanding Amount (05-12-2025)
Loan Code No.: 159CL33723, Delhi - Pimpri (Branch), Shivansh Giri (Borrower)	Dt: 23-04-2018, Rs. 1942998/-, (Rs. Nineteen lakh Forty Two Thousand Nine Hundred Ninety Eight Only)	All the piece and parcel of the Property having an extent - > H/FLAT NO.13037, FLOOR NO. 13TH, PLOT NO. PLOT NO. 7, CROSSING RE/PUBLIC, SECTOR GHATIABAD, VII, LAGE, Ghaziabad-201009,Uttar Pradesh	Rs. 5450000/- (Rs. Fifty Four lakh Fifty Thousand Only)	Rs. 545000/- (Rs. Fifty Four lakh Fifty Thousand Only)	Rs. 5196385/- (Rs. Fifty One lakh Ninety Six Thousand Three Hundred Eighty Five Only)
Loan Code No.: 27900001275, Noida - Sector 2 (Branch), Nirmal Pal (Borrower), Nirmal Pal (Co-Borrower 1)	Dt: 25-06-2024, Rs. 497167/-, (Rs. Four lakh Ninety Seven Thousand Three Hundred Seventy One Only)	All the piece and parcel of the Property having an extent - G/3 - Ground Floor, Rear Side Ubi Mig Na Plot No-C/4/4, Dist Ankur Vihar Plot No C/4/4, Dist Ankur Vihar Ghaziabad Uttar Pradesh IN 201001, South: Noida - S-4/S/4 South -> Road East -> C-3/4/S/4 South -> Road East -> C-3/4/S/4 West -> C-3/4/S/4 West	Rs. 870000/- (Rs. Eight lakh Seventy Thousand Only)	Rs. 87000/- (Rs. Eighty Seven Thousand Only)	Rs. 593864/- (Rs. Five lakh Ninety Three Thousand Eight Hundred Sixty Four Only)
Loan Code No.: 27400000119, Bhikaji (Branch), Ajay Yadav (Borrower), Anita Yadav (Co-Borrower 1)	Dt: 30-01-2023, Rs. 1803139/-, (Rs. Eighteen lakh One Thousand Three Hundred Thirty One Only)	All the piece and parcel of the Property having an extent - Flat No 304 3rd Floor NA Tower C Presidency Estate Tower C Presidency Estate Alwar Bypass Road Default Rajasthan IN 301015	Rs. 2930000/- (Rs. Twenty Nine lakh Thirty Thousand Only)	Rs. 293000/- (Rs. Two lakh Ninety Three Thousand Only)	Rs. 2702219/- (Rs. Twenty Seven lakh Two Thousand Two Hundred Ninety One Only)
Loan Code No.: 1800001219, Ghaziabad (Branch), Nilin, Laxmi Narain (Co-Borrower 1)	Dt: 21-03-2022, Rs. 2392270/-, (Rs. Twenty Three lakh Ninety Two Thousand Seven Hundred Seventy Only)	All the piece and parcel of the Property having an extent - Property No 105, Flat No- G-2, G/F, NAL H S - jindal Road Sif Vid Vihar L H S - jindal Road Sif Vid Vihar Loni Ghaziabad Ghaziabad Uttar Pradesh IN 201010 Boundaries As - North - Other Flat South - P. No. A-126 East - Road West - Others Property	Rs. 2140000/- (Rs. Twenty One lakh Four thousand Only)	Rs. 214000/- (Rs. Two lakh One thousand Four hundred Only)	Rs. 3085902/- (Rs. Three lakh Eighty Five thousand Nine Hundred Two Only)
Loan Code No.: 198PTM32076, Delhi - Pimpri (Branch), Harish Chander (Borrower)	Dt: 20-12-2023, Rs. 2964742/-, (Rs. Twenty Nine lakh Sixty Four Thousand Seven Hundred Forty Two Only)	All the piece and parcel of the Property having an extent - > H/FLAT NO-D/002, Floor No. Ground Floor, Plot No. Tower-6B, Bharat City, Sector Indragraha Yagna, Village, Ghaziabad Yagna - Village Ghaziabad Ghaziabad Uttar Pradesh IN 201010	Rs. 3130000/- (Rs. Thirty One lakh Three thousand Only)	Rs. 313000/- (Rs. Three lakh Three thousand Only)	Rs. 4220536/- (Rs. Forty Two lakh Twenty thousand Five Hundred Fifty Eight Only)
Loan Code No.: 25000000414, Delhi - Pimpri (Branch), Raj Muttreja (Borrower), Meenakshi Kumar (Co-Borrower 1)	Dt: 20-12-2024, Rs. 13586215/-, (Rs. One Crore Thirty Five lakh Six Thousand Two Hundred Fifteen Only)	All the piece and parcel of the Property having an extent - Unit No-0715 7th Floor RA Tower 1, Sector 74 A Tower 1 Sector 74 A DIF Corporate Greens, Gurgaon Gurgaon Haryana IN 122001 Boundaries As - North - Open South - Lobby East - Unit No 717/ Lobby West - Unit No 715	Rs. 17830000/- (Rs. One Crore Seventy Eight lakh Sixty Three Thousand Only)	Rs. 1783000/- (Rs. One Crore Seventy Eight lakh Sixty Three Thousand Only)	Rs. 15416475/- (Rs. One Crore Fifty Four lakh Fourteen Thousand Four Hundred Seventy Five Only)

DATE OF E-AUCTION: 13-01-2026, FROM 11:00 A.M. TO 1:00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH, LAST DATE OF SUBMISSION OF BID: 12-01-2026, BEFORE 4.00 P.M.)
For detailed terms and conditions of the sale, please refer to the link provided in www.piramalfinance.com/e-auction.html or email us on piramal.auction@piramal.com

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(12) notice in full with accrued interest till the date of the auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

The Borrowers attention is drawn towards sub-section 8 of section 13, of the act, in respect of time available, to redeem the secured asset. Borrowers in particular and public in general may please take note, that in case the auction scheduled herein falls for any reason whatsoever then the secured creditor may enforce its security by the way of private treaty.

DATE: 10-12-2025
Place: Delhi
Authorized Officer: Piramal Finance Limited.

Motilal Oswal Home Finance Limited
Regd. Office: 1/24 A Canal Tower, Rahim Tahir Saryal Road, Park St Depot, Prabhavari, Mumbai - 400 025, CS: 5291899558
Website: www.motilaloswal.com, Email: mfoquery@motilaloswal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 15 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrower/guarantor/mortgagor in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of online e-auction for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002; through website motilaloswal.com at 02:00 PM (with details given below):

Date and time of E-Auction Date:	30-12-2025 11:00 AM to 02:00 PM (with unlimited extensions of 15 minute each)		
Borrower(s)/Guarantor(s)/ Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LXM0NAYURV71-220621283 BRANCH: MAYURVHAR BORROWER: KRISHNA CO-BORROWER: PARMILA DEVI	14-07-2023 For Rs: 2249971/- (Rupees Twenty Two Lac Forty Nine Thousand Seven Hundred Seventy One Only)	Flat No. G4-3 (HIG), On Ground Floor, Back Side Without Road Rights, Plot No. A-16 Out Of Kharsa No. 1277, Situated Residential Colony, Sif vid Vihar, Village Sadulabad Pargana, Loni Tehsil & District Ghaziabad, Ghaziabad, Uttar Pradesh 201001.	Reserve Price: Rs. 1450000/- (Rupees Fourteen Lakh Fifty Thousand Only) EMD: Rs. 145000/- (Rupees One Lakh Fifty Five Thousand Only) Last date of EMD: 29-12-2025

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit the Web Portal: <https://www.auctioneersaaz.com> of our e-Auction Service Provider, M/s. ARCA EMD PRIVATE LIMITED for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Subhash Pandey 9792255778 & Madhura Jaisi 777901778, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 83769 69696, E-mail ID: contact@auctioneersaaz.com
Place: UTTAR PRADESH / Date: 16.12.2025

Sd/-, Authorized Officer, Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)

ICICI Bank Branch Office: ICICI Bank Ltd, 217/360, Kesapur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
(See proviso to Rule 8(6))
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is" and "Whatever there is" as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Jitendra Kumar Dev (Borrower), Singhwara Poddar (Co-Borrower) LAN: LBMAT00005154795	House on Part of Kh No 1443 Min. Barsana Chauraha Railway Phatak Town Area, Tehsil Chhatta Distt Mathura -UP- Area: 880 Sq Ft	Rs. 17,43,217/- As on November 29, 2025.	Rs. 17,00,000/- As on 1,70,000/-	January 03, 2026 From 12:00 Noon To 01:00 PM	January 16, 2026 From 11:00 AM To 12:00 Noon

The online auction will be conducted on the website <https://disposalhub.com> of our auction agency M/s NexGen Solutions Private Limited. The Mortgages/ Notices are given a last chance to pay the total dues with further interest by January 15, 2026 before 05:00 P.M. else the secured asset(s) will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd, 217/360, Kesapur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004 on or before January 15, 2026 by 05:00 P.M. Thereafter, they have to submit their offer through the website mentioned above on or before January 15, 2026 by 05:00 P.M. along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd, 217/360, Kesapur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004 on or before January 15, 2026 by 05:00 P.M. Earnest Money Deposit (EMD) should be from a Nationalised/ Scheduled Bank in favour of ICICI Bank Limited payable at Mathura.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9372730494/8564874809.

Please note that the Marketing agencies, I. Augco Assets Management Private Limited, 2. Motex Net Pvt. Ltd., 3. Finvis Estate Deal Technologies Pvt Ltd, 4. Gimarsoft Pvt Ltd, 5. Hecto Prop Tech Pvt Ltd, 6. Arca EMD Pvt Ltd, 7. Novell Asset Service Pvt Ltd, 8. Nobroker Technologies Solutions Pvt Ltd, 9. ValueTrust Capital Services Pvt Ltd, have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/fmh4p4s
Date: December 10, 2025
Place: Mathura
Authorized Officer: ICICI Bank Limited

Rathi Graphic Technologies Limited
CIN: L26960UP1991PLC013770

NOTICE OF THE 1st (POST COMPLETION OF CORPORATE INSOLVENCY RESOLUTION PROCESS) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Notice is hereby given that the 1st (post completion of corporate insolvency resolution process) Annual General Meeting ("AGM") of Rathi Graphic Technologies Limited ("the Company") will be held through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") on **Wednesday, December 31, 2025 at 3:30 P.M. (IST)** to transact the businesses as set out in the notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and relevant circular issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, the Company has sent the electronic copies of the Notice of the 1st (post completion of corporate insolvency resolution process) AGM along with the Annual Report for the Financial Year ("FY") 2024-25 to those shareholders whose email addresses are registered with the Company/ its Registrar and Share Transfer Agent viz. MAS Services Limited ("RTA") / Depository Participant(s) ("DPs") / Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of 1st (post completion of corporate insolvency resolution process) AGM and Annual Report for FY 2024-25 is also available on the following websites:

(a) Company - www.rathigraphic.com (b) Bombay Stock Exchange Limited -

