

Date: 25.11.2025

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

Scrip Code: 524610

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding extension for holding the Annual General Meeting of Rathi Graphic Technologies Limited (“Company”) for the financial year ended 31st March, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Company had submitted an application to the Registrar of Companies, Uttar Pradesh (“ROC”), seeking an extension of time for convening the Annual General Meeting (“AGM”) for the financial year ended 31st March, 2025, which was otherwise required to be held on or before 30 September 2025.

The ROC, vide its letter dated 24th November 2025, has granted the requested extension, thereby permitting the Company to hold its said AGM on or before **31st December, 2025**.

The Company shall take all necessary steps to convene the AGM within the extended timeline and will intimate the date of the AGM in due course.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully

For Rathi Graphic Technologies Limited

NIKUNJ Digitally signed
by NIKUNJ DAGA
Date: 2025.11.25
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DAGA

**Nikunj Daga
Managing Director**

