

Date: 07-11-2025

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

Scrip Code: 524610

Dear Sir/ Madam,

Subject- Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 29 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of Rathi Graphic Technologies Limited ('the Company') is scheduled to be held on Friday, November 14, 2025, inter alia, to consider and approve the unaudited Standalone Financial Results for the quarter and half year ended September 30, 2025.

This is for information of the Exchange and the Members.

Thanking you,

Yours faithfully,
For Rathi Graphic Technologies Limited

NIKUNJ
DAGA

Nikunj Daga
Managing Director
DIN: 00360712

Digitally signed by NIKUNJ DAGA
DN: cn=NIKUNJ DAGA, o=Rathi Graphic Technologies Limited, ou=, email=nikunj.daga@rathitoner.com, c=IN
Date: 2025.11.07 15:40:04 +05'30'

