

Rathi Graphic Technologies Limited

CIN: L26960UP1991PLC013770



Date: April 21, 2025

To,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 524610

Subject: Prior Intimation of Meeting of the Board of Directors of Rathi Graphic Technologies Limited (“the Company”) pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we are pleased to inform your good office that a meeting of Board of Directors of Rathi Graphic Technologies Limited (“**the Company**”) is scheduled to be held on Thursday, April 24, 2025, inter-alia, to consider and approve the following for effective Implementation of Resolution Plan:

1. Reduction/Cancellation of existing Equity Share capital of the company as on the Record Date i.e. March 21, 2025.
2. Issuance and allotment of Equity Shares on Preferential basis, pursuant to the Resolution Plan approved by Hon’ble NCLT vide its order dated July 27, 2023.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company has been closed with effect from April 01, 2025 and shall remain closed till the expiry of 48 hours from the disclosure of financial results for the quarter and financial year ending at March 31, 2025.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully
For Rathi Graphic Technologies Limited

Digitally signed by
JYOTI JHA
Date: 2025.04.21
17:26:37 +05'30'

Jyoti Jha
Director
DIN: 10930742



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