

**Date: 23/05/2025**

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 Thursday, May 29, 2025, inter alia, to consider and approve the audited Standalone Financial Results for the fourth quarter and financial year ended March 31, 2025.

This is for information of the Exchange and the Members.

Thanking you,

Yours faithfully,  
**For Rathi Graphic Technologies Limited**

**JYOTI** Digitally signed  
by JYOTI JHA  
Date: 2025.05.23  
16:43:32 +05'30'  
**JHA**

**Jyoti Jha**  
**Director**  
**DIN: 10930742**

