

Date: 06-02-2026

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 Regulation 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, February 13, 2026, inter alia, to consider and approve the unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025.

This is for information of the Exchange and the Members.

Thanking you,

Yours faithfully,
For Rathi Graphic Technologies Limited

NIKUNJ DAGA
Digitally signed
by NIKUNJ DAGA
Date: 2026.02.06
16:03:21 +05'30'

Nikunj Daga
Managing Director
DIN: 00360712

