

Date: 09.12.2025

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

Scrip Code: 524610

Dear Sir,

Subject: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III thereto, we hereby inform you that the Board of Directors in its meeting held today i.e., December 9, 2025, has, inter alia, approved the adoption of new set of Articles of Association of the Company based on Table-F of Schedule I of Companies Act, 2013, subject to the approval of the shareholders of the Company.

The requisite disclosure as required under Listing regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, is enclosed herewith as **Annexure A**.

The Board meeting commenced at 3:00 PM and concluded at 3:30 PM. You are requested to take note of the same.

Thanks and regards.

Yours faithfully,
For Rathi Graphic Technologies Limited

NIKUNJ DAGA
Digitally signed
by NIKUNJ DAGA
Date: 2025.12.09
15:37:39 +05'30'

Nikunj Daga
Managing Director
DIN: 00360712

Encl. : As above



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Brief details of adoption of new set of Articles of Association of the Company

The existing Articles of Association (“AoA”) are based on the erstwhile Companies Act, 1956 and several regulations in the existing AoA may contain references to specific sections of the Companies Act, 1956, which are no longer in force.

Given this position, it is considered expedient to replace the existing AoA with a new set of Articles. The new AoA to be substituted in place of the existing AoA are based on ‘Table F’ of Schedule I of the Companies Act, 2013 (“the Act”), the prevailing law, which sets out the model articles of association for a company limited by shares. Accordingly, Board of Directors in its meeting held today i.e., December 9, 2025, approved the adoption of the new set of AoA to align the existing AoA as per Table F of the Act, subject to the approval of the shareholders of the Company.



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