

Rathi Graphic Technologies Limited

CIN : L26960UP1891PLC013770



Date: 07.08.2026

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 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 Wednesday, August 12, 2026, inter alia, to consider and approve the unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our letter dated June 29, 2026, the Trading Window for trading in the securities of the Company has been closed for all the Designated Persons of the Company and their Immediate Relatives w.e.f. July 1, 2026 till Forty-Eight (48) hours after declaration of unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

This is for information of the Exchange and the Members.

Thanking you,

Yours faithfully,
For Rathi Graphic Technologies Limited

Nikunj Daga
Managing Director
DIN: 00360712



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