



Date: 06.08.2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeephoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code: 539922

Sub: Amendments to Memorandum & Articles of Association of the Company

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Member of the Company in its Annual General Meeting held on 6th August, 2026, commenced at 12:00 P.M. inter-alia, has considered and approved the following Agendas:

1. Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company.
2. Sub-Division/ Split of Face Value of Equity Shares of the Company and consequential amendment to the capital clause of the Memorandum of Association of the Company.
3. Change in Name of Company from "**ROTOGRAPHICS (INDIA) LIMITED**" to "**NOVALUM MATERIALS LIMITED**", and consequent Alteration of the name clauses of Memorandum of Association and Articles of Association of the Company.

Further, the brief details of amendment in MOA as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30th, 2026 (as amended), are attached herewith as **Annexure I**.

Kindly consider and take our submission in your records.

For and on Behalf of Board of Directors

ROTOGRAPHICS (INDIA) LIMITED

CIN: L24200DL1976PLC008036

**Regd: Off: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001
Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in**



Rotographics (India) Limited

Shrey Gupta
Managing Director
DIN: 01731869
Place: New Delhi

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Summary of amendments in the MOA of the Company

Amendments/ Changes
1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY: Substitute the Capital Clause (Clause V) of the Memorandum of Association of the Company as the following Clause V.: ➤ “The Authorized Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crore only) divided into 4,00,00,000 (Four Crore only) Equity Shares of Rs. 10/- (Rupees ten only) each
2. SUB-DIVISION/ SPLIT OF FACE VALUE OF EQUITY SHARES OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY: Substitute the Capital Clause (Clause V) of the Memorandum of Association of the Company as the following Clause V.: ➤ “The Authorized Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crore only) divided into 20,00,00,000 (Twenty Crore only) Equity Shares of Rs. 2/- (Rupees two only) each
3. CHANGE IN NAME OF COMPANY AND CONSEQUENT ALTERATION OF THE NAME CLAUSES OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY Substitute the Name Clause (Clause I) of the Memorandum of Association of the Company as the following Clause I.: ➤ The name of the company is “NOVALUM MATERIALS LIMITED”.

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