Rotographics

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

ADDENDUM TO NOTICE of the Annual General Meeting (AGM) dated 10th July, 2026 for AGM of Members of ROTOGRAPHICS (INDIA) LIMITED to be held on 06th August, 2026 at 12:00 P.M. through video conferencing (VS)/ other audio-visual means (OAVM) to include the following:

The Certificate of Practicing Chartered Accountant as per the Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as required to be annexed to the Item No. 7 of the explanatory statement of the aforementioned notice. This addendum shall be deemed to be an integral part of the original Notice

SPECIAL BUSINESSES:

ITEM NO.7

APPROVAL FOR CHANGE IN NAME AS MADE AVAILABLE BY REGISTRAR OF COMPANIES

To consider and if thought fit, to pass the following resolution as a **Special Resolution**

The name **"NOVALUM MATERIALS LIMITED"** has been approved by ROC, Delhi vide e-Form RUN (Reserve Unique Name) having **SRN AC4203863** dated 30th June, 2026.

"**RESOLVED THAT** pursuant to the provisions of Section 4, 5,13,14 & 15 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, including any other modification(s) thereto or re-enactment(s) thereof for the time being in force, subject to the provisions of the Memorandum and Articles of Association of the company and the listing agreement entered into it by the company with the MSEI Limited and CSE Limited, consent of the members of the company be and is hereby accorded to change the name of the company from **"ROTOGRAPHICS (INDIA) LIMITED"** to **"NOVALUM MATERIALS LIMITED".**

"**RESOLVED FURTHER THAT** Directors of the Company be and are hereby severally authorized to do all the acts as may be necessary and expedient to give effect to the above resolution."

For Rotographics (India) Limited

SHREY GUPTA Digitally signed by SHREY GUPTA
Date: 2026.07.16 15:50:27 +05'30'

SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi

NOTES:

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and its rules framed thereunder (hereinafter referred to as the 'Act') relating to the business to be transacted at the Annual General Meeting (hereinafter referred to as 'AGM'), as set out in item no. 7 in the addendum to the notice of Annual General Meeting and relevant details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Standard-2 of General Meeting issued by the Institute of Company Secretaries of India ('ICSI'), are given herein.

2. Addendum to the Notice of the Annual General Meeting is being sent by electronic mode to those embers, whose e-mail ids are registered with the Company/RTA. The Notes contained in the Notice dated 10th July, 2026 shall remain unchanged.

3. Both the Notice dated 10th July, 2026 and Addendum to the Notice dated 10th July, 2026, will be made available to the members at website of the Company at https://www.rotoindia.co.in/

For Rotographics (India) Limited

SHREY GUPTA Digitally signed by SHREY GUPTA
Date: 2026.07.16 15:50:49 +05'30'

SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi

Rotographics

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 7

The Board of the company is of the opinion that the change in the name of the company will bring in novelty and creativity to the existing name as a step towards revamping of the company and the new name will be more reflective of the business of the Company.

Consequently, the Board of directors of the company had, at its meeting held on Friday, 10th July, 2026 resolved that pursuant to the relevant provisions of Companies Act the name of the company be changed from **"ROTOGRAPHICS (INDIA) LIMITED"** to **"NOVALUM MATERIALS LIMITED".**

The Certificate of Practicing Chartered Accountant as per the Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is annexed hereunder as **Annexure- I.**

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

The Board recommends the resolution as set out under Item No. 07 of the accompanying Notice for approval of the Members to be passed as a **Special Resolution.**

The following Statement sets out all material facts relating to the Special Businesses as set out in **Item No. 07** mentioned in the Notice.

For Rotographics (India) Limited

SHREY GUPTA Digitally signed by SHREY GUPTA
Date: 2026.07.16 15:51:04 +05'30'

SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi

Annexure-I

BAS & CO LLP

CHARTERED ACCOUNTANTS

LLPIN: AAC-3610

Certificate NO.: - BASCO/2026-27/036

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code: 539922

Dear Sir,

Sub: <u>Application for obtaining in-principal approval for change in the name of the company as per provisions of regulation 45 of SEBI (LODR) Regulations, 2015</u>

We, BAS & Co. LLP Chartered Accountants, having examined the relevant records of Company and information provided by Management of the company in relation to issue a certificate for compliance with conditions at sub-regulation (1) of Regulation 45 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for change of the Company's name from **ROTOGRAPHICS (INDIA) LIMITED to NOVALUM MATERIALS LIMITED** Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provisions of regulation 45 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that:

(a) Time period of at least one year has elapsed from the last name change that was occurred in the year: **The Company has not changed its name since at least one year.**

(b) at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:

However, in reference to the (b) point above, we confirm that the same is not applicable to the company because new name does not suggest any new activity.

The amount invested in the new activity/project is at least fifty presents, of the assets of the listed entity: **We hereby confirm that there is no new activity or project; therefore, this is not applicable.**

This certificate is **issued** at the request of the company pursuant to requirement of Regulation 45(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for onward submission to the stock exchange where the equity shares of the company are listed.

Thanking you,

Yours Sincerely,

For BAS & Co. LLP
Chartered Accountants
FRN: 323347E/E300008

RITIKA AGARWAL
Digitally signed by RITIKA AGARWAL
Date: 2026.07.14 15:49:04 +05'30'

(CA Ritika Agarwal)
Designated Partner
Membership No.: 527731
Date: 14.07.2026
UDIN: 26527731UQMEMW5202