Date:11.05.2026

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2026

Dear Sir,

In pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are attaching herewith the Annual Secretarial Compliance Report of Rotographics (India) Limited issued by M/s V Kumar & Associates, Practicing Company Secretaries dated 09th May, 2025 for the financial year ended 31st March, 2026.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For ROTOGRAPHICS (INDIA) LIMITED

SHREY GUPTA
Digitally signed by SHREY GUPTA
Date: 2026.05.11 14:51:09 +05'30'

Shrey Gupta
DIN: 01731869
Managing Director
Place: New Delhi

V KUMAR AND ASSOCIATES
Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008
Ph. : +91-11-2588 5492, M. : +91-99102 18035
E-mail : csvivekkumar@gmail.com

Ref. No.

Date 09-05-2026

ANNUAL SECRETARIAL COMPLIANCE REPORT OF ROTOGRAPHICS (INDIA) LIMITED FOR THE YEAR ENDED 31st MARCH, 2026

To:
The Board of Directors
Rotographics (India) Limited
Shop No. 37 Shanker Market,
Connaught Place, Central Delhi,
Janpath, New Delhi-110001

I, Vivek Kumar, Practising Company Secretaries have examined:

a) all the documents and records made available to us and explanation provided by **Rotographics (India) Limited**.

b) the filings/ submissions made by the listed entity to the stock exchanges,

c) website of the listed entity,

d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018;

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buy back of Securities) Regulations,2018; **(Not Applicable to the listed entity during the Review Period)**

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable to the listed entity during the Review Period)**

f) Securities and Exchange Board of India (Issue and Listing Non-Convertible Securities) Regulations,2021; **(Not Applicable to the listed entity during the Review Period)**

VIVEK KUMAR ★ New Delhi CP No. 10438 ★ COMPANY SECRETARY

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;

h) and circulars/guidelines issued thereunder;

and on the basis of above examination, we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below

Sr. No.	Compliance Requirement (Regulations/circulars/guide-lines including specific clause)	Regu-lation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Manage-ment Re-sponse	Remarks
1.	Regulation 29(1) of the SEBI (LODR) Regulations, 2015, to provide prior intimation of at least two clear working days (excluding the date of intimation and the date of the meeting) of the Board Meeting for the quarter ended March 31, 2025	Regulation 29(1) of SEBI (LODR) Regulation, 2015	Delay in furnishing prior intimation about the meeting of the board of directors	BSE Limited	Fine	The Company was required, under Regulation 29(1) of the SEBI (LODR) Regulations, 2015, to provide prior intimation of at least two clear working days (excluding the date of intimation and the date of the meeting) for the Board Meeting held on 19/05/2025 for consideration of financial results. However, the intimation was submitted on 15/05/2025, resulting in a shortfall of one working day and	Rs11,800/- plus 18% GST Levied by Stock Exchange	Fine imposed by **BSE Limited** for non-compliance with respect to prior intimation of the Board Meeting	The Listed entity has paid the said Fine.	-

VIVEK KUMAR ★ COMPANY SECRETARY ★ New Delhi CP No. 10438

						thereby constituting non-compliance with the said Regulation.				
1.	Appointment of Chief Financial Officer (CFO) as Key Managerial Personnel within the prescribed timeline	Regulation 26A(2) of SEBI (LODR) Regulations, 2015 read with Section 203 of the Companies Act, 2013	Non Appointment of CFO within prescribed timeline	PCS	Other	The Company has not appointed a Chief Financial Officer within prescribed timeline	-	The Company has not complied with the requirement of appointing a Chief Financial Officer within the stipulated period of three months. This constitutes a non-compliance of Regulation 26A(2) of SEBI (LODR) Regulations, 2015 read with Section 203 of the Companies Act, 2013	The Management has informed that the delay was due to ongoing identification and selection of a suitable candidate. The Company is in the process of appointing a qualified Chief Financial Officer and expects to comply shortly.	The Company should ensure timely appointment of Key Managerial Personnel to avoid recurrence of such non-compliance in future.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations/Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
No observation in annual secretarial compliance report for the year ended March 31, 2025						

VIVEK KUMAR New Delhi CP No. 10438 COMPANY SECRETARY

(c) We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status(Yes/No/NA)	Observations /Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India(ICSI),as notified by the Central Government under section118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	--
2.	**Adoption and timely updation of the Policies:** ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	Yes	--
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website.	Yes	--
4.	**Disqualification of Director:** None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	--
5.	**Details related to Subsidiaries of listed entities:** a) Identification of material subsidiary companies; and b) Disclosure requirement of material as well as other subsidiaries	NA	During the year under review, the Company did not have any material subsidiary Company.

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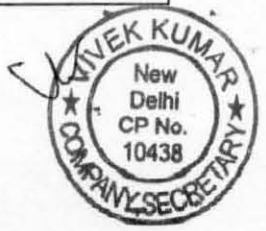
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	**Yes**	--
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	**Yes**	--
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	**Yes** **NA**	The Company had obtained prior approval of Audit Committee for all Related Party Transaction
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	**Yes**	--
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	**Yes**	--
11.	**Actions taken by SEBI or Stock Exchange(s),if any:** No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBIor by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided underseparate paragraph herein.	The actions taken against the listed entity	During the year ender review BSE has imposed a fine of Rs.11,800/- plus GST @ 18%, respectively for Delay in furnishing prior intimation about the meeting of the board of directors



12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	**NA**	During the review period, the Statutory Auditor has not resigned from the listed entity. Further, the Company did not have material subsidiary .
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	**No**	

Date: 09-05-2026

Place: New Delhi

For V Kumar and Associates
(Company Secretaries)

VIVEK KUMAR ★ COMPANY SECRETARY ★ New Delhi CP No. 10438

Vivek Kumar
M. No. : F8976
COP No: 10438
UDIN: F008976H000317724