To,

The Compliance Officer Rotographics (India) Limited Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Dear Sir/Madam,

Sub- <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir/Madam,

I, Ashok Kumar Singhal, Promoters/ Buyers of Rotographics (india) Limited (Target Company), hereby wish to inform you regarding acquiring of equity shares of the target company through off market Mode (the same). I enclose herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully gle

Ashok Kumar Singhal

(Promoter)

ANNEXURE-2
Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | Rotographics (India) Limited ASHOK KUMAR SINGHAL PROMOTER BSE LTD , AHMEDABAD STOCK EXCHANGE | | | | | | | |
|---|--|---|--------|--------|----------|--|--------|---|---|
| | | | | | Details | of the acquisition/disposal as follows | Number | % w.r.t.totalsh are/votingc apitalwhere verapplicab le(*) | % w.r.t. totaldilutedshare votingcapital of the TC(**) |
| | | | | | Be | fore the acquisition under consideration, holding of: | | | |
| | | | | | a) b) | Shares carrying voting rights Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) | - | · | - |
| c) d) | Voting rights(VR)otherwise than by shares Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrights | - | - | - | | | | | |
| e) | in the TC(specify holding in each category) Total(a+b+c+d) | | | | | | | | |
| | Details of acquisition/ sale | | | | | | | | |
| a) | Shares carrying voting rights acquired/sold | 46,300 (17.08.2023) | 1.29% | 1.29% | | | | | |
| | | 5,78,600 (22.08.2023) | 16.07% | 16.07% | | | | | |
| | | 4,08,700 (24.08.2023) | 11.35% | 11.35% | | | | | |
| | | 3,21,700 (25.08.2023) | 8.93% | 8.93% | | | | | |

| b) VRs acquired/sold otherwise than by shares c) Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineachcategory) acquired/sold d) Shares encumbered/invoked/released by the acquirer | 13,55,300 | - - 37.64% | - - 37.64% |
|---|--|------------------|------------------|
| e) Total(a+b+c+/-d) | | | |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rightsb) Shares encumbered with the acquirerc) VRs otherwise than by shares | 13,55,300 | 37.64% | |
| d) Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineachcategory) after acquisition | 13,55,300 | 37,64% | |
| e) Total(a+b+c+d) | | | |
| Iode of acquisition/sale (e.g. open market / off-market /public sue / rights issue / preferential allotment / inter-se transfer c). | Share purchase agreement through Off Marke pursuant to open offer. | | |
| ate of equisition/saleofshares/VRordateofreceiptofintimation of lotment of shares, whichever is applicable | 17-08-2023, 22-08-2023, 24-08-2023, 25-08- 2023 | | |
| quity share capital/total voting capital of the TC be for the said | 3,60,13,000 | | |
| quity share capital/total voting capital of the TC after the said quisition/sale | 3,60,13,000 | | |
| otal diluted share/voting capital of the TC after the said | 3,60,13,000 | | |

^(*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(c) of the SEBI (listing LODR).

(**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(ASHOK KUMAR SINGHAL)

Date: 20.11.2023