



Rotographics

To,

Date: 05.09.2024

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeephoy Towers,
Dalal Street, Fort
Mumbai-400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat-380015

Scrip Code: 539922
Symbol: RGL

Subject: Disclosure of issuance of Notice of AGM as per sub-regulation 4 of regulation 30 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, please find the enclosed herewith Notice of 49th Annual General Meeting of the company to be held on Monday, 30th September, 2024 along with the clippings English newspaper "The Pioneer" and Hindi newspaper "The Pioneer" dated 05th September, 2024 in which Notice of AGM has been published.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You,

Yours faithfully,

**For and on Behalf of Board of Directors
Rotographics (India) Limited**

**Manish Kumar Kori
Designation: Whole Time Director Cum CEO
DIN: 10426839**

Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

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Ukraine's Foreign Minister Kuleba resigns

AP ■ KYIV

Foreign Minister Dmytro Kuleba, one of Ukraine's most recognisable faces on the international stage, submitted his resignation Wednesday ahead of an expected major government reshuffle. Russian strikes, meanwhile, killed seven people in a western Ukraine city, a day after one of the deadliest missile attacks since the war began. Kuleba, 43, didn't give a reason for stepping down. His resignation will be discussed by lawmakers at their next session, parliamentary Speaker Ruslan Stefanchuk said on his Facebook page. Four other Cabinet ministers tendered their resignations late Tuesday, making the Cabinet reshuffle likely the biggest since Russia's February 2022 invasion. Ukrainian President Volodymyr Zelenskyy indicated last week that a reshuffle was imminent, with the war poised to enter a critical stage and as its 1,000-day mark looms in November.

Zelenskyy needs to keep up Ukraine's morale amid the grinding war of attrition with its bigger neighbour and steel the country's resolve for what will be another hard winter. Russia has been smashing Ukraine's power grid, knocking out some 70% of generation capacity and rupturing heat and water supplies. And Wednesday's deadly attack on Lviv — a city near the border with NATO member Poland and far from the front lines — underscored how all of Ukraine is at the mercy of Moscow's long-range capabilities. The Ukrainian army's risky incursion almost a month ago into Russia's Kursk border region raised Ukrainian spirits and

countered months of grim news from the front line in eastern Ukraine. The incursions' ultimate goals are unclear, though Zelenskyy says Ukraine wants to create a buffer zone there that would prevent cross-border Russian attacks. Russian President Vladimir Putin remains bent on pushing his army deeper into eastern Ukraine, meanwhile. Russia's onslaught in Donetsk, where Ukraine is short of troops and air defences, and long-range missile strikes that repeatedly hit civilian areas of Ukraine signal that Putin will remain uncompromising and unrelenting in his efforts to crush Ukrainian resistance. The Institute for the Study of War, a Washington think tank, said late Tuesday that Putin believes Russia "can slowly and indefinitely subsume Ukraine through grinding advances and



that Russia can achieve its goals through a war of attrition against Ukrainian forces and by outlasting Western support" for Kyiv. Zelenskyy is also keeping in mind the US presidential election in November, which could bring a shift in key

US military support for his country. During the war Kuleba has been second only to Zelenskyy in carrying Ukraine's message and needs to an international audience, whether through social media posts or meetings with foreign dignitaries. In July, Kuleba became the highest-ranking Ukrainian official to visit China since Russia's invasion. He has been foreign minister since March 2020. Kuleba's successor is not yet known but is expected to be announced on Thursday. Several Ukrainian media outlets, citing unnamed sources, said Kuleba's deputy, Andrii Sybiha, would become the country's chief diplomat. The new foreign minister will likely accompany Zelenskyy to the UN General Assembly in New York next week, which is an opportunity to lobby global leaders for

their support. More than half the current Cabinet will undergo changes, said Davyd Arakhamia, a leader of Zelenskyy's party in the Ukrainian parliament. Ministers will be resigning on Wednesday and new appointments will be made Thursday, he said. Zelenskyy's five-year mandate expired in May. He remains in power under the provisions of martial law. Meantime, the nighttime strike on Lviv injured 52 people as well as killing seven, Ukraine's Rescue Service said. The strike was carried out with a Kinzhal missile and drones and targeted defence industry enterprises, Russian news agency Tass said, citing the Russian Defence Ministry. Local officials disputed the targeting claim. Lviv Mayor Andrii Sadovyi and the Ukrainian Catholic University published a photo of a family

whose mother and three daughters were killed in the attack that struck their home. The father survived but was in critical condition, Sadovyi said. The eldest daughter, 21-year-old Yaryna, was a programme manager at the European Youth Forum, a platform of the continent's youth organisations, her colleagues wrote on Facebook. "We will neither forget nor forgive" the attack, they said in the post. Another Russian attack injured five people in Kryvyi Rih, Zelenskyy's hometown, regional head Serhiy Lysak said. Kuleba said the Lviv and Kryvyi Rih attacks showed Ukraine's need for more Western support. "To put an end to this terror, Ukraine's partners must promptly deliver the promised air defense systems and ammunition, as well as strengthen Ukraine's defense capabilities

and allow us to launch long-range strikes on all legitimate military targets in Russia," he wrote on X. Zelenskyy reacted to the attacks by urging Ukraine's allies to give Kyiv "more range" to use Western weapons to strike deeper into Russian territory. The attack happened a day after two ballistic missiles blasted a military academy and nearby hospital in Poltava in eastern-central Ukraine, killing 53 people and wounding almost 300 others, Ukrainian officials said. The missiles tore into the heart of the Poltava Military Institute of Communication's main building, causing several stories to collapse. Poltava is about 350 km (200 miles) southeast of Kyiv, on the main highway and rail route between Kyiv and Ukraine's second-largest city, Kharkiv, which is close to the Russian border.

US-sanctioned Serbia official meets Putin

AP ■ MOSCOW

Serbia is a Russian ally and will sneer impose sanctions against Moscow or join NATO, the Balkan nation's deputy prime minister said Wednesday as he met with Russian President Vladimir Putin.



down for talks. Putin expressed hope that Serbia's deputy prime minister will be able to "take a close look and evaluate the possibilities of cooperation with such a large and promising region" as Russia's far east.

Vulin told Putin that Serbia's close ties with Russia will continue in the future. "Serbia led by Aleksandar Vucic is a Serbia that will never become a member of NATO, which will never impose sanctions against the Russian Federation and which will never allow its territory to be used for any anti-Russian actions," he said. "Serbia has not become and will not become part of anti-Russian hysteria," Vulin said. The US imposed sanctions on Vulin last July, accusing him of involvement in illegal arms shipments, drug trafficking and misuse of public office and aiding Russia's influence in the volatile Balkans. Vulin has received two medals of honour from Russia. The US sanctions against individuals and companies in the Balkans are designed to counter attempts to undermine peace and stability in the volatile region and Russia's "maligned" influence. The West has stepped up efforts to lure the troubled region into its fold, fearing that Russia could stir unrest to avert attention from the war in Ukraine. The Balkans went through multiple wars in the 1990s, and tensions still persist.

others sustained non-life-threatening injuries though the exact number remains unclear. The victims were identified as Aryan Raghunath Orampatti from Kukatpally suburb of

Hyderabad, his friend Farooq Sheikh, Lokesh Palacharla, another Telugu student, and Darshini Vasudev from Tamil Nadu. Orampatti and Sheikh were returning after visiting a cousin

in Dallas while Palacharla was heading to Bentonville to reunite with his wife. Darshini Vasudev, a postgraduate from the University of Texas, was on her way to visit her uncle in Arkansas.

Four Indians burnt alive in Texas road accident

Houston (PTI): Four Indian nationals, including a woman, lost their lives and several others were injured in a tragic multi-vehicle road accident in the US state of Texas during the Labour Day weekend. According to the Collin County Sheriff's Office, the accident involving five vehicles occurred on the north-bound US 75 just past White Street at Anna near Dallas. Consul General of India in Houston D C Manjunath confirmed the identities and shared that the Consulate General of India (CGI) is in touch with the families and community organisations, providing full support during

this tragic moment. According to witnesses and preliminary reports, traffic was at a standstill on the highway and an SUV was among those vehicles that were halted when the accident took place on Friday afternoon. A truck travelling at a high speed failed to slow down and struck the rear of the SUV. The force of the collision was

such that the SUV caught fire and the four occupants were trapped inside which resulted in their deaths. It took days to officially identify the victims as the bodies were charred beyond recognition. Several

others sustained non-life-threatening injuries though the exact number remains unclear. The victims were identified as Aryan Raghunath Orampatti from Kukatpally suburb of

Hyderabad, his friend Farooq Sheikh, Lokesh Palacharla, another Telugu student, and Darshini Vasudev from Tamil Nadu. Orampatti and Sheikh were returning after visiting a cousin

in Dallas while Palacharla was heading to Bentonville to reunite with his wife. Darshini Vasudev, a postgraduate from the University of Texas, was on her way to visit her uncle in Arkansas.

Public Notice

PUBLIC NOTICE
My client, Smt. Rekha Chauhan V/S. Gauravpuri Chauhan the owner of residential plot/possession under first floor area measuring 37.00 sq. yards, 262.53 sq. mtrs. & covered area 262.53 sq. mtrs. out of Kh. No. 552, situated at Village Ropar, Khedmatara Sadarur Pargana and Tehsil Dadri District Gurgaon Haryana U.P. through registered gift deed dated 02.02.2024 executed by (1) Sh. Sonu (2) Sh. Mohu Chauhan (3) Sh. Raju Chauhan (4) Sh. Atar Singh Chauhan & (4) Ms. Gudi Chauhan, (5) Smt. Mini Chauhan both D/o Sh. Atar Singh Chauhan, (6) Smt. Mini Chauhan both D/o Sh. Atar Singh Chauhan, (7) Smt. Mini Chauhan both D/o Sh. Atar Singh Chauhan, (8) Smt. Mini Chauhan both D/o Sh. Atar Singh Chauhan, (9) Smt. Mini Chauhan both D/o Sh. Atar Singh Chauhan, (10) Smt. Mini Chauhan both D/o Sh. Atar Singh Chauhan, (11) Smt. Mini Chauhan both D/o Sh. Atar Singh Chauhan, (12) Smt. Mini Chauhan both D/o Sh. Atar Singh Chauhan, (13) Smt. Mini Chauhan both D/o Sh. Atar Singh Chauhan, (14) Smt. 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