

# RACHIT PRINTS LIMITED

(Formerly known as Rachit Prints Private Limited)

B-9,10,11 UDYOG PURAM DELHI ROAD, PARTAPUR, MEERUT (U.P.)-250103

EMAIL: - [info@rachitprints.co.in](mailto:info@rachitprints.co.in),

WEBSITE: - [www.rachitprints.co.in](http://www.rachitprints.co.in)

CIN.: U22190UP2003PLC027364

**Date: November 06, 2025**

To,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 544503**

**Subject: Intimation of meeting of the Board of Directors to be held on Friday, November 14, 2025**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, to inter alia consider and approve the Un-Audited Financial Results of the Company for the Half year ended September 30, 2025 and to take on record, the Limited Review Report thereon.

Further, as informed vide our letter dated September 27, 2025, the Trading Window for dealing in the securities of the Company was closed from October 1, 2025, and shall remain closed till 48 hours after the announcement of financial results on November 14, 2025.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **Rachit Prints Limited**

**(Anupam Kansal)**  
**Managing Director**  
**DIN:01982805**