



RALLIS INDIA LIMITED

May 17, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Intimation of 76th Annual General Meeting of the Company and Record Date for payment of Dividend, if declared for the financial year 2023-24

1. 76th Annual General Meeting

This is to inform you that the 76th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Thursday, June 20, 2024, through Video Conferencing/Other Audio-Visual Means.**

2. Record Date for payment of Dividend

The Board of Directors of the Company at its meeting held on Monday, April 22, 2024, had recommended a dividend of ₹ 2.50 per equity share of ₹ 1 each (250%) if declared by the Members of the Company at the 76th AGM. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, June 3, 2024**, as the Record Date for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2024.

The dividend, if declared at the AGM, will be paid, subject to deduction of income tax at source ('TDS'), as applicable, **on or after Monday, June 24, 2024** as under:

- a) For Shares held in electronic form: To all the Beneficial Owners as of the close of business hours on **Monday, June 3, 2024** as per the data as made available by National Securities Depository Limited and Central Depository Services (India) Limited, and;
- b) For Shares held in physical form: To all the Members, whose names appears in the Company's Register of Members after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on **Monday, June 3, 2024**.

The above information is also available on the website of the Company www.rallis.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**