



## RALLIS INDIA LIMITED

June 2, 2022

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,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose copies of the following newspaper advertisements published for giving Notice of the 74th Annual General Meeting of the Company to be held on **Friday, June 24, 2022 at 11.00 a.m. (IST)** through Video Conferencing / Other Audio Visual Means, remote e-Voting details and Book Closure for the purpose of payment of dividend to the Shareholders:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	June 2, 2022	All India
2.	The Free Press Journal (English)		Mumbai
3.	Navshakti (Marathi)		Mumbai

The above information is also being made available on the Company's website: [www.rallis.com](http://www.rallis.com)

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Rallis India Limited**

**Yash Sheth  
Company Secretary**





