



RALLIS INDIA LIMITED

May 29, 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing a QR code and the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The same is also available on the website of the Company at <https://www.rallis.com/investors/annual-reports>.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Sariga P Gokul
Company Secretary & Compliance Officer**

Encl: As above

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

TO,

Second Fold दूसरा मोड़

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)



A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

(Unit : Rallis India Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 8108118484 • Fax No.: +91 22 6656 8494

Website: <https://in.mpms.mufg.com/>

CIN : U67190MH1999PTC118368

NO ENCLOSURE ALLOWED

First Fold पहला मोड़

**SPECIMEN****RALLIS INDIA LIMITED**

Corporate Identity No. L36992MH1948PLC014083

Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037

Tel: +91 22 6232 7400

E-mail: investor_relations@rallis.com Website: www.rallis.com

May 28, 2025

Dear Shareholder(s)

Sub: Notice of the 77th Annual General Meeting of the shareholders of Rallis India Limited and Integrated Annual Report FY 2024-25

We are pleased to inform you that the 77th Annual General Meeting ('AGM') of Rallis India Limited ('the Company') is scheduled to be held on Monday, June 23, 2025 at 3.00 p.m. (IST) through Video Conference ('VC') facility/Other Audio Visual Means ('OAVM'), in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'); SEBI Circulars dated May 12, 2020 and other relevant circulars including circulars dated January 5, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'); the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with the above MCA and SEBI Circulars, and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Integrated Annual Report for FY 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed on the Company's website at the link <https://www.rallis.com/investors/annual-reports>. Alternatively, you can access the Integrated Annual Report 2024-25 by scanning the QR code provided herein.



The Integrated Annual Report of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Integrated Annual Report FY 2024-25, you may write to us at investor_relations@rallis.com mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr.No.	Particulars	Details
1	Record date for Final Dividend	Thursday, June 5, 2025
2	Cut-off date for shareholders who are eligible for e-Voting	Monday, June 16, 2025
3	e-Voting start date and time	Thursday, June 19, 2025 at 9.00 a.m. (IST)
4	e-Voting end date and time	Sunday, June 22, 2025 at 5.00 p.m. (IST)
5	Dividend payment date	on or after Wednesday, June 25, 2025

For more details, kindly refer to the Note to the Notice of the 77th AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited Unit: Rallis India Limited C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.	Tel No.: +91 8108118484 Fax No.: +91 22 6656 8494 Website: www.in.mpms.mufg.com

Yours faithfully,

For Rallis India Limited

Sd/-

Sariga P Gokul**Company Secretary & Compliance Officer**