



RALLIS INDIA LIMITED

April 2, 2026

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: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copy of Circular Letter dispatched on April 1, 2026
2. Copy of Newspaper Advertisement published in the following newspapers on April 2, 2026:

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

The above mentioned circular letter was sent by way of Speed Post to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of corporate Affairs, as amended from time to time.

The same shall be made available on the website of the Company at www.rallis.com.

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



SPECIMEN

April 01, 2026

Dear Shareholder(s),

Sub: Transfer of your Shares held in Rallis India Limited to Investor Education and Protection Fund (IEPF) Authority

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto, all unpaid or unclaimed dividends are required to be transferred by the Company to IEPF, after the expiry of seven years from the date of transfer to unpaid dividend account. Further, all the shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall also be transferred to demat account of IEPF Authority. The details of such unpaid / unclaimed dividend are regularly updated on the website of the IEPF Authority - at www.iepf.gov.in as well as on the Company's website. Reminders have been sent from time to time to the shareholders for claiming their unpaid / unclaimed dividend.

However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

As per our records, the amount(s) of dividends indicated in the enclosed letter are lying unpaid / unclaimed against your name for the last seven (7) consecutive years. Hence, your unpaid / unclaimed dividend(s) and the corresponding share(s) are liable to be transferred to IEPF. Please note that the due date for claiming final dividend pertaining to **FY 2018-19 is July 26, 2026**.

To avoid this transfer, you are requested to claim the unencashed dividends due to you by returning duly signed enclosed letter to MUFG Intime India Private Limited (erstwhile Link Intime India Private Limited), Registrar and Transfer Agent of the Company ('RTA'), **on or before July 26, 2026** stating your Bank Account details along with:

In case shares are held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form **ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form)** duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms are available at the website of our RTA at: <https://in.mpms.mufg.com/> → Resources → Downloads → KYC.

Pursuant to the SEBI Circulars dated November 3, 2021, December 14, 2021 and November 17, 2023 read with Master Circular for Registrars to an Issue and Share Transfer Agents dated June 23, 2025 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. **Please note that payment can be made to shareholders holding shares in physical form only if the folio is KYC compliant.**

In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF pursuant to the said Rules.**

In the event or failure to claim the unencashed dividends by you before the date mentioned above, new share certificate(s) In lieu of the original share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities if you are holding shares in physical form. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in Demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of IEPF Authority.

Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in dematerialized mode. Therefore, if you are holding shares in physical form, you are once again requested to dematerialize your shares at the earliest.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

Claim from IEPF:

However, as per the Rules, both the unclaimed dividend amount and the shares including all benefits accruing on such shares can be claimed from the IEPF Authority by making an online application in the prescribed e-Form IEPF-5 available on the website www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in e-Form IEPF-5. Link of the e-Form IEPF-5 is also available under the 'Investor Relations' section on the website of the Company at www.rallis.com.

In case if you have any queries or need any assistance in this regard, please contact:

Company contact details	R & T Agent contact details
Company Secretary & Nodal Officer Rallis India Limited 23 rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037 Tel : + 91 22 6232 7400	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083 Tel No.: +91 810 811 8484, Fax No.: +91 22 6656 8494 Email : investor.helpdesk@in.mpms.mufg.com Investor Queries : https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Yours faithfully,
 For Rallis India Limited
 Sd/-
Sariga P Gokul
 Company Secretary & Compliance Officer

SPECIMEN



RALLIS INDIA LIMITED
A TATA Enterprise

REQUEST LETTER

Ref R1/MCAIEPF02072019. Sr. No :

SPECIMEN

To,
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
(CIN: U67190MH1999PTC118368)
Unit: **Rallis India Limited**
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083.

Dear Sir / Madam,

Sub: Payment of Unpaid / Unclaimed dividend

This has reference to your communication dated **April 1, 2026**. Kindly arrange for payment of unpaid / unclaimed dividends as mentioned below on the basis of this advice:

(Tick (✓) whichever is applicable).

- I enclose the original instrument(s) as per the particulars given below.
 I do not possess the original instrument(s).

I confirm that I have not sold / pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Folio No. / DP-Client ID:

Warrant No.	Net Amount (₹)	Date of Payment	Claim before
		02-July-2019	26-July-2026
		07-July-2020	26-July-2026
		29-June-2021	26-July-2026
		29-June-2022	26-July-2026
		20-June-2023	26-July-2026
		24-June-2024	26-July-2026
		25-June-2025	26-July-2026

For shares in physical form: I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed Form ISR - 1, Form ISR - 2 & Form SH-13 against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card/Aadhar Card
- Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)
- Investor Request Form (ISR): _____
- Original Cancelled cheque bearing the name of the shareholder(s) (for physical holding)
- Any Other : Pl specify _____

Bank Name :		Branch Name:	
A/c Type :	A/c No.:	MICR:	IFSC:

New Address:

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my A/c. I am enclosing

- Self Attested copy of the client master featuring my new address and bank details recorded against my demat account.

Place:
Date:
Email Id:
Contact No.:

Signature of the first named Shareholder

Please note that in the absence of complete bank details registered against your account with RTA / Depository Participant, payment of outstanding dividend amount cannot be effected. For shareholders holding shares in physical form, payment will be made only if the folio is KYC Compliant.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



<https://www.hemsecu.in/press/office/press-releases/2026/04/01/1528>
 (Please scan the QR Code to view the DRHP and Draft Abstract Prospectus)



QUALIANCE INTERNATIONAL LIMITED
THE EQUITY SHARES OF THE COMPANY WILL GET LISTED ON THE SME PLATFORM OF NSE ("NSE EMERGE")

Our Company was originally incorporated as a Private Limited Company under the name of "Qualiance International Private Limited" on August 24, 2006, under the provisions of the Companies Act, 1956, with the Registrar of Companies, Mumbai, Maharashtra, bearing CIN: U17299MH2006PL164026. Subsequently, our Company was converted into a Public Limited Company vide Special Resolution passed by the Shareholders at the Extraordinary General Meeting held on November 30, 2025. Consequently, the name of our Company has been changed from "Qualiance International Private Limited" to "Qualiance International Limited" vide a fresh certificate of incorporation dated December 09, 2025 issued by the Registrar of Companies, Central Processing Centre bearing CIN: U17299MH2006PL164026.

Registered Office: 406 - B Wing, Knox Plaza, Next to Tangent Showroom, Mindspace, Malad West, Mumbai, Maharashtra, India - 400 064
 Tel.: +91 22 42686003, E-mail: info@qualiance.com, Website: https://www.qualiance.com/
Contact Person: Pradeep Devanand Prajapati
 Company Secretary & Compliance Officer; CIN: U17299MH2006PL164026

OUR PROMOTERS: VIPUL BADANI, BHOOMIN R BADANI AND KRUPA RAJESH BADANI

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE ("NSE EMERGE")."

THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 35,52,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF QUALIANCE INTERNATIONAL LIMITED ("OUR COMPANY" OR "QIL" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹ (●) PER EQUITY SHARE) FOR CASH, AGGREGATING TO ₹ (●) LAKHS ("PUBLIC ISSUE") OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹ (●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ (●) LAKHS IS HEREBY REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.40 % AND (●) % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE ISSUE PRICE IS (●) TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND MARATHI EDITION OF (●), REGIONAL NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MUMBAI WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SAME PLATFORM OF NSE ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding ten Working Days. In case of force majeure, banking strike or similar unforeseen circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding ten Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.



The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). Out of the Anchor Investor Portion, 40% shall be reserved, of which (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies, and pension funds at or above the Anchor Investor Allocation Price. In the event of under-subscription under (i) above, the allocation may be made to domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than the Anchor Investor Portion), ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders (of which one third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs and two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding ₹ 10 lakhs) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion, subject to valid Bids being received at or above the Issue Price and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 251 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 24(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 10 each pursuant to the Issue and the Draft Red Herring Prospectus dated March 30, 2026 has been filed with the SME Platform of NSE ("NSE EMERGE") on March 30, 2026. The Draft Red Herring Prospectus filed with NSE EMERGE shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE EMERGE at https://researchives.nseindia.com/emerge/corporates/content/Registration_3003202624517_DRHP.pdf on the website of the BRLM at www.hemsecu.com and also on the website of the Company <https://www.qualiance.com>. Our Company invites the public to give comments on the Draft Red Herring Prospectus filed with NSE EMERGE with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the issue on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE EMERGE.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the issue including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 19 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the Registrar of Companies ("RoC") and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Draft Red Herring Prospectus, are proposed to be listed on the National Stock Exchange Ltd. ("NSE EMERGE"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 58 of the Draft Red Herring Prospectus. The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them. For details of the main objects of our Company as contained in our Memorandum of Association, see "History and Corporate Structure" beginning on page 124 of the Draft Red Herring Prospectus.

The BRLM associated with the Issue has handled 63 Public Issues in the past three years, out of which 4 Issues were closed below the Issue/ Offer Price on the listing date:


Name of BRLM	Total Issue		Issue closed below IPO Price on listing date
	Mainboard	SME	
Hem Securities Limited	2	61	4 (SME)
BOOK RUNNING LEAD MANAGER TO THE ISSUE		REGISTRAR TO THE ISSUE	
 Hem Securities HEM SECURITIES LIMITED Address: 504, A Wing, Narman Midtown, Serapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India Tel. No.: +91 22-49069000 Email: bh@hemsecurities.com Investor Grievance Email: redressal@hemsecurities.com Website: www.hemsecurities.com Contact Person: Neelkanth Agarwal SEBI Regn. No.: INM000010981		 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India Telephone: +91 810 811 4549 Website: www.in.mpm.mufg.com Email: qualiance.smeipo@in.mpm.mufg.com Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR00004058 CIN: U67190MH1999PTC118368	
COMPANY SECRETARY & COMPLIANCE OFFICER			
Pradeep Devanand Prajapati			
QUALIANCE INTERNATIONAL LIMITED			
Registered Office: 406 - B Wing, Knox Plaza, Next to Tangent Showroom, Mindspace, Malad West, Mumbai, Maharashtra, India - 400 064 Tel.: +91 22 42686003, E-mail: info@qualiance.com, Website: https://www.qualiance.com/			

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

On behalf of the Board of Directors
 Qualiance International Limited
 Sd/-
 Pradeep Devanand Prajapati
 Company Secretary & Compliance Officer

Place: Mumbai, Maharashtra
Date: April 01, 2026

Disclaimer: Qualiance International Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on March 30, 2026. The Draft Red Herring Prospectus is available on the website of NSE EMERGE at https://researchives.nseindia.com/emerge/corporates/content/Registration_3003202624517_DRHP.pdf and is available on the website of the BRLM at www.hemsecu.com and also on the website of the Company <https://www.qualiance.com>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" beginning on page 19 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



LLOYDS ENGINEERING WORKS LIMITED

Registered Office: Plot No. A-05, MIDC Industrial Area, Marol, Thane 421 401,
 Corporate Office: A-2, Madhu Estate, 2nd Floor, Pandurang Butkar Marg,
 Lower Parel, Mumbai 400013.
 Contact person: Rabina Shah, Company Secretary and Compliance Officer
 Registered Office Telephone: +91-254-222271 | Corporate Office Telephone: +91-22-8261 8111
 E-mail: info@lloydswl.in | Website: www.lloydswl.in

FIRST AND FINAL REMINDER NOTICE

(First & Final Call Money on Parity Paid-up Rights Equity Shares)

Last Date: Friday, April 24, 2026


Notice is hereby given to the Shareholders / Members of parity paid-up Rights Equity Shares that the First & Final Call Money of ₹15.00 per share (comprising ₹7.50 towards paid-up value and ₹7.50 towards premium) remains unpaid.

As this the First and Final Reminder Notice, failure to pay the call money will result in forfeiture of shares in accordance with the Companies Act, 2013 and applicable Securities and Exchange Board of India (SEBI) Regulations.

- **Payment Period:** Friday, April 10, 2026 to Friday, April 24, 2026 (both days inclusive)
- **Mode of Payment:** Cheque / Demand Draft only
- **Resident (R) Shareholders / Members:** In favour of "Lloyds Engineering Works Limited - First & Final Call Money Ac - R" payable at ICICI Bank Limited in any city in India
- **Non-Resident (NR) Shareholders / Members:** In favour of "Lloyds Engineering Works Limited - First & Final Call Money Ac - R" payable at ICICI Bank Limited, at Capital Market Division, 163, H. T. Parekh Marg, Backbay Reclamation, Churghata, Mumbai-400026. (can be made at this bank branch only)

For Lloyds Engineering Works Limited
 Sd/-
 Rabina Shah
 Company Secretary & Compliance Officer
 ACS 8348

Date: 1st April 2026



RALLIS INDIA LIMITED
 A TATA Enterprise

Corporate Identity No. L33992MH1948PLC14043
 Registered Office: 22, Hous Vios Towers, New Cuffe Parade
 Off Eastern Freeway, Vadala, Mumbai - 400 057
 Tel: +91 22 6223 7499
 Website: www.rallis.com; Email: investor_relations@rallis.com

NOTICE
 (For the attention of the Equity Shareholders of the Company)

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended from time to time. The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid / unclaimed dividends to IEPF and transfer of shares in respect of which dividend is unpaid / unclaimed for seven consecutive years or more, to the Demat Account of IEPF Authority. However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

As provided under the Rules, individual communications have been sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the Demat Account of IEPF Authority.

The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to the IEPF Demat Account on its website at <https://investor.rallis.com/iepf>. The concerned shareholders are requested to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

Shareholders can claim their unclaimed dividend by writing to the Company / Registrar and Transfer Agent of the Company via MUFG Intime India Private Limited (erstwhile Link Intime India Private Limited) by providing Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form - Optional) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the account holder. The Investor Request Forms are available at the website of our RTA at: <https://in.mpm.mufg.com> → Resources → Downloads → KYC. Self-attested copy of the client's KYC card to be submitted in case of securities in electronic form. Payment will be made to the Bank Account registered against the demat account. Please note that you are requested to send the documents for claim of the dividends by July 26, 2026. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules, as under:

- **For shares held in physical form** - New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.
- **For shares held in electronic form** - The Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

As per SEBI norms outstanding payments will be credited directly to the bank account if the follo is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the follo is KYC Compliant. Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in dematerialized mode. Therefore, shareholders holding shares in physical form, are requested to dematerialize the shares held at the earliest.

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority. Please note that no claim shall be against the Company in respect of amount of unclaimed dividend and equity shares transferred to the IEPF Authority pursuant to the said Rules.

Shareholder(s) may please note that in the event of transfer of their unclaimed dividend and shares to the IEPF Demat Account, they may claim from the IEPF Authority both the unclaimed dividend amount and the shares including all benefits accruing on such shares can be claimed from the IEPF Authority by making an online application in the prescribed e-form IEPF-S available on the website www.iefpf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in e-form IEPF-S.

In case of any queries or assistance on the subject matter, the shareholders may contact the Registrar and Transfer Agent of the Company via MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083, Tel: +91 810 811 8484, Fax: +91 22 6656 8494, Website: <https://in.mpm.mufg.com/>. Query or service request can be raised through the link https://www.in.mpm.mufg.com/helpdesk/service_Benefits.html or through email investor.helpdesk@in.mpm.mufg.com

For Rallis India Limited
 Sd/-
 Sariga P Gokul
 Company Secretary & Compliance Officer
 (Nodal Officer)

Place: Mumbai
Date: April 1, 2026

