



**RALLIS INDIA LIMITED**

May 19, 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: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose the copies of the advertisement published in the following newspapers regarding the 78<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, June 23, 2026 at 3.00 p.m. (IST) through Video Conference/Other Audio Visual Means:

Sr. No.	Name of Newspaper(s)	Edition(s)	Publication Date
1.	Business Standard (English)	All	May 19, 2026
2.	The Free Press Journal (English)	Mumbai	
3.	Navshakti (Marathi)	Mumbai	

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



PUBLIC NOTICE

Table with columns: NAME, BOND NAME, Amount, CERTIFICATE NUMBER, FOLIO NUMBER, DISTINCTIVE NUMBER. Lists various financial instruments and their details.

I intend to apply for a duplicate bond certificate. Any person having claim/objection in respect thereof is/are requested to notify the undersigned or the company's registrar within 14 days from the date of this notice.

Name: Mrs. Mahazharin Feroze Dastoor
Contact No.: 9819300164

PUBLIC NOTICE

Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1, Flat No. 3B, WRIIT Park, Wagle Industrial Estate, Thane (West) - 400604.

Table with columns: Sr. No., Name of the Borrower(s), Property Address, Date of Notice, NPA Date. Lists borrowers and their property details.

The steps are being taken for substituted service of notice. The above borrower(s) and/or the guarantor(s) of the Loan (as applicable) have advised to make the payments of the outstanding within the period of 60 days from the date of the publication of this notice...

REGD./DAST/IAFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT
SALE PROCLAMATION
OFFICE OF THE RECOVERY OFFICER
DEPT'S RECOVERY TRIBUNAL-II, MUMBAI

State Bank of India (SBI), Andheri (W) Branch
Shri Dinesh Keshaval Vansh & Anr
J...Certificate Debtors

Whereas Haryana Prising Officer, Debt Recovery Tribunal No. 1 Mumbai has drawn up the Recovery Certificate in Original Application No. 12 of 22.05.2026...

Notice is hereby given that in 17.29.04% of order of postponement, the property shall be sold on 25.06.2026 between 02:00 PM to 03:00 PM. With auto extension clause in case of bid in last 5 minutes before closing...

For further details contact: Mr. Mahesh S Choudhary, Chief Manager, Mobile: 7875041915

The public at large is hereby invited to bid in the said e-Auction. The online offer along with EMD amounting to Rs. 1,26,000/- (Rupees Eleven Lakh Twenty Six Thousand Only) is payable by cash...

Once the bid is submitted it is mandatory for the bidder (s) to participate in the bidding process of the e-auction by logging in on the e-auction agency portal, failing which the EMD shall be forfeited to the Government...

Table with columns: Lot No, Description of the Property to be Sold With the Names of the Co Owners, Revenue assessment on the property, Details of any other encumbrance, Claims, if any which have been put forward to the property and any other known particulars bearing on its nature and value.

Given under my hand and seal on this 12th day of May, 2026

ASREC (India) Limited
Bldg No. 2, Link No. 10, 201-202 & 200A-200B, G. Floor, Solitaire Corporate Park, Andheri (West), Mumbai - 400 093.

APPENDIX-IV-A
Sale Notice for sale of immovable Assets Under Securitization of Financial Assets and Security Interest Act Read with Rule 8(i) & Rule 9 of the Security Interest (Enforcement) Rules 2002

SAL Notice for Sale of Assigned Properties under Rule 8(i) of Security Interest (Enforcement) Rules, 2002 will also serve as 15 days' notice to secured creditors by virtue of Assignment dated 25th March 2021 associated with original lender R/C Cooperative Bank Ltd. Acting in its capacity as Trustee of ASREC Rs 202021-21 Trust and has secured the said secured debt by way of underlying securities from the original lender for sale of secured properties under SARFESS Act and Security Interest (Enforcement) Rules, notice is hereby given to the public in general and Borrower(s) and guarantor(s) in particular that the Authorised Officer hereby intends to sell the below mentioned secured property for recovery of dues, as an assured demand notice issued as per Section 13 (2) after giving due credit to the account of the said notice if any, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hence the tenders/bids are invited through online auction for the purchase of the secured property...

Table with columns: No. Borrower / Account Name, Description of Property, Date and Amount of Demand and Interest, Reserve Price (Rs. in Lakhs), EMD (Rs. in Lakhs), Date & Time of Auction and Place of sale. Lists properties for auction with details.

Last date for Submission of Bid Form is 11.06.2026 up to 04:00 PM. The bid form of EMD received late for any reason whatsoever will not be entertained. Bid without EMD shall be rejected summarily. The date of inspection of properties will be one only with prior appointment. For detailed terms and conditions of the sale, please refer to the website: https://www.asrec.co.in or by contact Mr. M. Manjunath Email: m.manjunath@asrec.co.in, contact No. 022-41810765. We can be contacted by WhatsApp.

Authorized Officer: ASREC (India) Ltd.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
Execution Application No. 1752 OF 2025

IN
Arbitration Case No. 87/2024

Meera Court & Synthetics Mills Pvt. Ltd.
Express Court, Opp. Adani Energy Dinosaur
Green Zone, Opp. Adani Energy Dinosaur
Center, Patali Vihar, Near Patel Engineering,
W.C. Highway, Midand, (East), Mumbai - 400 037

Notice Under Rule 581 of Bombay High Court, (Original Side) Rules, 1950 to all concerned parties having claims over attached property.

WHEREAS in pursuance of a Warrant for Sale of immovable property dated the 16th day of April, 2025, the Sheriff has directed to sell by public auction the property of the Claimant above named as follows; Right, Title and Interest of the Respondent in the immovable property vide, Flat No. 1101, 11th Floor, Anand Heights, CHS Ltd., 136A/B, Ganesh Bavdand, Opp. Mirani Nagar, Above Park Road, Mulund (West), Mumbai - 400 080.

Notice is hereby given to all persons having any rights in or charges claims on the above named property (other than claim involving objection to the attachment or seeking the removal of the same) that they should on or before the 17th day of June, 2025, lodge in this office an affidavit verified by oath each or solemn affirmation of such rights, interests/claims or charges.

Shree Warana Sahaakari Bank Ltd., Warananager
TANK PALANALA, DIST. KOLHAPUR

Whereas the undersigned being the Recovery Officer of the Shree Warana Sahaakari Bank Ltd., Warananager under the Maharashtra Co. Operative Societies Act, 1960

With the date of receipt of the said notice and the judgment debtor having failed to repay the abovementioned amount, undersigned has taken symbolic possession of the property described in Schedule 'A' below on 12/05/2026.

The judgment debtor having failed to repay the amount. Therefore undersigned has attached the property mentioned in schedule as per attachment order dt. 25/11/2025 & the order entered in to the said property, case no. 71/2 extract of the said property.

DESCRIPTION OF THE IMMOVABLE PROPERTY:
SCHEDULED 'A'
1. All that piece and parcel of Gat No.2 area measuring 0 H 02.62 R, Gat No. 250 area measuring 0 H 05.75 R, Gat No. 254 area measuring 0 H 01.62 R, Gat No. 270 area measuring 0 H 01.88 R, Gat No. 301 area measuring 0 H 25.75 R, Gat No. 376/A area measuring 0 H 03.75 R, Gat No. 382 area measuring 0 H 25.37 R total area measuring 0 H 63.74 R situated at Mouje Manpande, Tal. Hatkangade, Dist. Kolhapur which is owned by Guarantor Shri. Dilip alias Shivaji Shrampati Desai.

FORM G (EXTENSION)
INVITATION FOR EXPRESSION OF INTEREST
BAGGIT INDIA PRIVATE LIMITED
OPERATING IN DESIGN, MANUFACTURE AND RETAIL OF HANDSARS AT BHANDRA, THANE, MAHARASHTRA

Table with columns: SR, RELEVANT PARTICULARS. Lists details of the company and its operations.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding: Send the following documents in original to the Registrar of the Company, MUGF Intime India Private Limited by Tuesday, June 2, 2026.

Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participant (DP) with whom they maintain demat account by Tuesday, June 2, 2026.

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on April 27, 2026, had recommended a dividend of ₹ 3.00 per equity share of ₹ 1 each (i.e., 300% Cash Dividend). The final dividend, if declared and the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Thursday, June 25, 2026.

Dividend Interest is taxable in the hands of the members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at rates prescribed in the Income Tax Act, 2001. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the ITC with their DPs if they hold shares in electronic form or in case shares are held in physical form, with the Company's Registrar, by submitting Service Request Form - SRF1 duly signed by the first named Member along with self-attested copies of the documents stated therein on or before Thursday, June 4, 2026.

Members who hold shares in electronic or physical form whose email addresses are not registered can get their e-mail addresses registered for the purpose of receiving the notice of the 78th AGM and Integrated Annual Report 2025-26 electronically and to receive the e-notice by sending a request to the Company at investor\_relati@rallis.com or on or before 5.00 p.m. (IST) on Tuesday, June 16, 2026 by following the following details:

1. Name, mobile no. and e-mail address
2. Folio no./ DP ID and Client ID
3. Self-attested copy of the PAN card and address proof. Aadhaar Card, Passport or front and backside of the share certificate (for Members holding shares in physical form)

The e-copy of the Integrated Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.rallis.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, the Notice of the AGM will also be available on the website of the stock exchanges on which the securities of the Company are listed i.e., at www.bseindia.com and www.nseindia.com

Members can attend and participate in the AGM through the VCO/AM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VCO/AM shall be entitled for the purpose of exercising the Right to Elect Director and the Right to Propose Director. The Company is pleased to provide remote e-Voting facility of NSDL besides as well as during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

For Rallis India Limited
Sd/- Sarvag P Gokul
Company Secretary & Compliance Officer

