



RALLIS INDIA LIMITED

May 20, 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: 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 following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 76th Annual General Meeting of the Company will be held on Thursday, June 20, 2024 at 11.00 a.m. (IST) through Video Conference/Other Audio Visual Means:

Sr. No.	Name of Newspaper(s)	Edition(s)	Publication Date
1.	Business Standard (English)	All India	May 20, 2024
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

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer
Encl.: as above**

