

The Board of Directors,  
Rallis India Limited,  
23<sup>rd</sup> Floor, Vias Tower,  
New Cuffe Parade, Off Eastern Freeway,  
Wadala, Mumbai - 400037

**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sir/ Madam,

I, Sandeep Kumar Yadav, holder of 10 equity shares of Re. 1 each fully paid up, of Rallis India Limited ("the Company") do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the appointment of Mr. Ashok Sharma as an Independent Director of the Company.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,



DP ID/Client ID: 1208160005570750

Date: February 18, 2026