

The Board of Directors,
Rallis India Limited,
23rd Floor, Vios Tower,
New Cuffe Parade, Off Eastern Freeway,
Wadala, Mumbai – 400037

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

Dear Sir/ Madam,

I, Devadas Shetty, holder of 50 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. Mahesh Kumar Girdhar as an Independent Director of the Company.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,



DP ID/Client ID: IN30280610084287

Date: December 18, 2025