



KEY DETAILS AT A GLANCE

74th Annual General Meeting

Friday, June 24, 2022 at 11:00 AM (IST)

Through Video Conference / Other Audio Visual Means

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Participation through Video-Conferencing (VC) | The 74th AGM can be attended / live proceedings can be viewed at https://www.evoting.nsdl.com by following the instructions provided in the Notes to the Notice. Facility of joining the AGM shall open at 10:30 a.m. (IST) |
| 2. | Technical Assistance for VC Participation | Contact NSDL at evoting@nsdl.co.in / 1800-1020-990 / 1800-224-430 or contact Mr. Amit Vishal at amitv@nsdl.co.in or Ms. Pallavi Mhatre at pallavid@nsdl.co.in |
| 3. | Submission of Questions / Queries before AGM | Questions with regard to the financial statements or any other matter to be placed at the 74th AGM can be submitted from registered email address before 11.00 a.m. (IST) on Tuesday, June 21, 2022 at investor_relations@rallis.com mentioning: Name of the shareholder; DP ID and Client ID/Folio number; and Mobile number |
| 4. | Speaker Pre-registration | Friday, June 17, 2022 (9.00 a.m. IST) to Monday, June 20, 2022 (5.00 p.m. IST) Members may send a request from their registered email address at investor_relations@rallis.com mentioning: Name of the shareholder; DP ID and Client ID/Folio number; PAN and Mobile number |
| 5. | Dividend Details | <u>Rate</u> : 300% i.e. ₹ 3 per equity share of ₹ 1 each <u>Book Closure date</u> : Wednesday, June 8, 2022 to Monday, June 13, 2022 (both days inclusive) <u>Payment date</u> : On or after Wednesday, June 29, 2022 |
| 6. | TDS on Dividend and Submission of Forms | The detailed process is available on the website of the Company at: https://www.rallis.com/investors/investor-information |
| 7. | Cut-off Date for Remote e-Voting Period | Friday, June 17, 2022 |
| 8. | Remote e-Voting Period | Monday, June 20, 2022 at 9.00 a.m. (IST) to Thursday, June 23, 2022 at 5.00 p.m. (IST) |
| 9. | Registering Email id to Receive Credentials for Remote e-Voting and Notice of the 74th AGM | Members whose email addresses are not registered and wish to receive the credentials for remote e-Voting along with the Notice of the 74th AGM and the Integrated Annual Report 2021-22 can get their email addresses registered by sending a request to the Company at investor_relations@rallis.com |