

May 28, 2025

DCS-CRD <b>BSE Limited</b> First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub.: Intimation of 16<sup>th</sup> Annual General Meeting of the Company and Record Date for payment of Dividend, if declared for the Financial Year 2024-25**

**Ref.: Pursuant to the Regulation 30 and 42 of the Listing Regulations.**

In continuation to the letter dated April 25, 2025, we hereby inform that the 16<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, June 30, 2025 at 04:30 P.M. (IST), through Video Conference / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the details of record date for determining entitlement of Members of the Company to receive the dividend for the Financial Year ended March 31, 2025 and for payment of dividend as may be declared at the said AGM for the Financial Year ended March 31, 2025, is as given below:

Scrip Code/ Symbol	Type of Security	Record Date
BSE: 543213 NSE: ROSSARI	Equity Shares of Rs. 2/- Each	Friday, June 20, 2025

The payment of such dividend shall be subject to deduction of tax at source, as applicable and shall be paid/dispached within 10 (ten) working days from the conclusion of 16<sup>th</sup> AGM.

We would also like to inform that the Company has fixed Monday, June 23, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the Members (*holding shares either in physical form or in dematerialized form*), who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 16<sup>th</sup> AGM.

**ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company) (CIN: L24100MH2009PLC194818)

Regd. Office: Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079, Maharashtra, India. T: +91-22-6123 3800

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T: +91 2641-661621

✉ info@rossari.com

🌐 www.rossari.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Rossari Biotech Limited**



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Parul Gupta  
**Head - Company Secretary & Legal**  
Membership No.: A38895

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