

June 06, 2025

DCS-CRD BSE Limited 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 National Stock Exchange of India Limited Exchange Plaza, 5 th 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Ref.: Regulation 36(1)(b) of the Listing Regulations

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participants, providing the weblink of the Company's website from where the Integrated Annual Report for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The above letter is also available on the website of the Company at 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



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

Encl.: as above

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

Notice of 16th Annual General Meeting of the Members of Rossari Biotech Limited and Integrated Annual Report for the Financial Year 2024-25

06th June, 2025

Dear Member(s),

We are pleased to inform you that the 16th Annual General Meeting (“AGM”) of the Members of Rossari Biotech Limited (“the Company”) will be held on Monday, 30th June, 2025 at 04:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with circular issued by the Ministry of Corporate Affairs (“MCA”) vide its General Circular Nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; and subsequent circulars issued in this regard, including latest circular no. 09/2024 dated 19th September, 2024, read with the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and other relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (hereinafter collectively referred to as “Circulars”), and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), which permitted the holding of the AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with the above Circulars, the Act and Regulation 36(1) of the Listing Regulations, soft copies/electronic copies of the Notice of AGM along with Integrated Annual Report for the Financial Year 2024-25, is being sent to all the Members, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent of the Company (“RTA”)/Depository Participant(s).

We wish to inform you that on scrutiny of the Members database available, the Company / RTA found that your e-mail address is not registered against your demat account/ folio number. On account of this, the Company/RTA were unable to send the soft copies/electronic copies of Notice of AGM along with Integrated Annual Report to you. Accordingly, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed on website of the Company at www.rossari.com/ir-annual-report/.

This Integrated Annual Report of the Company is also available on the website of MUFG Intime India Private Limited at instavote.linkintime.co.in and the website of Stock Exchanges i.e. BSE Limited (“BSE”) at www.bseindia.com and National Stock Exchange of India Limited (“NSE”) at www.nseindia.com.

Key information for the AGM is as follows:

Sr. No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	Friday, 20 th June, 2025
2.	Record date for entitlement of Members of the Company to receive the dividend for the Financial Year ended 31 st March, 2025	Friday, 20 th June, 2025
3.	Cut-off date for E-voting	Monday, 23 rd June, 2025
4.	E-voting start date and time	Friday, 27 th June, 2025 from 09:00 a.m. (IST)
5.	E-voting end date and time	Sunday, 29 th June, 2025 till 05:00 p.m. (IST)
6.	Dividend Payout	within 10 (ten) working days from the conclusion of 16 th AGM

For more details, please refer to the notes to the Notice of 16th AGM.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their Depository Participant in case the shares are held in electronic form and in case the shares are held in physical form, quoting their folio no. to the RTA by raising their request at the below address:

Name and Address of RTA	Contact Details
MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083	Email Id/ Helpdesk: enotices@in.mpms.mufg.com Website: www.in.mpms.mufg.com Tel. Number: +91 810 811 6767

Yours faithfully,
For Rossari Biotech Limited

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

ROSSARI BIOTECH LIMITED

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

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भेजनेवाले का नाम और पता

Sender's Name and Address

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
A part of MUFG Corporate Markets, a division of MUFG Pension & Market services



(Unit: Rossari Biotech Limited)

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