

September 16, 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
--	---

Dear Sir/Madam,

Sub: Intimation of scheduled investors and analysts meet/conference/events

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will be participating in the investors and analyst meet/conference/events, as mentioned below:

Day and Date	Time	Name of Conference/ Investor/ Analysts	Meeting Type
Friday, September 19, 2025	Full Day	Investor Meeting organised by Haitong Securities	Group (Physical)

The discussion(s) and presentation at the meeting will be on the financial and other information available to the public or covered in the 'Earnings Presentation', which was submitted to the Stock Exchange(s) vide our letter dated July 20, 2025 and uploaded on our website.

Note:

1. The date of the aforesaid meeting/conference/events is subject to change due to exigencies on the part of Investors/Company.
2. No Unpublished Price Sensitive Information will be shared at the above-mentioned meeting(s).

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

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