



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollainers@gmail.com **Website:** www.rollainers.in

CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2024-25

Date: 22nd April 2024

To

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex , Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Sub: Corrigendum to the Outcome of the Board Meeting held on April 20, 2024

Dear Sir/Madam,

This is in continuation of earlier announcement made on April 20, 2024, through which we have submitted outcome of Board Meeting.

In view of the above, please note that para 1 of the Outcome of Board Meeting shall be Read as under:

1. The issue of warrants convertible into equity shares of the Company on preferential basis to Certain Identified Non-Promoter Group/Entities

To issue, offer and allot, from time to time in one or more tranches upto 11,76,47,070 (Eleven Crores Seventy Six Lakhs Forty Seven Thousand and Seventy) Convertible Equity Warrants ("Warrants") of face value of Rs.1/- each, to non-promoter group persons as mentioned below ("Warrant Holders"/ "Proposed Allottees") at a price of Rs. 1.70/- (Rupee One and Seventy paise only) each (including premium of Rs. 0.70/- per share) (including the warrant subscription price and the warrant exercise price) aggregating up to ₹ 20,00,00,019/- (Rupees Twenty Crores and Nineteen only) or such higher price as may be arrived at in accordance with the ICDR Regulations, on preferential allotment basis or such higher price as may be arrived at in accordance with the ICDR Regulations, on preferential allotment basis ("Preferential Offer") to the proposed allottees (**as listed in Annexure -I**) and such issuance will be in accordance with the provisions of Section 23, 42 and 62(1) of the Companies Act 2013, as amended, read with Companies (Prospectus and Allotment of Securities) Rules 2014, and Companies {Share Capital and Debentures) Rules 2014, as amended, Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), SEBI LODR Regulations and such other acts/ rules/ regulations as may be applicable and subject to necessary approval of the shareholders of the Company at the ensuing Extraordinary General Meeting and other regulatory authorities, as may be applicable.

Details relating to the issue of Warrants as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular dated September 09, 2015, bearing reference no. CIR/CFD/CMD/4/2015, are provided in '**Annexure II**'.

2. The details of the proposed allottees should be read as under:

S. No.	Proposed Allottees	No. of warrants to be allotted
A	Non-Promoter	
1	Black Hawk Properties Private Limited	2,05,88,240
2	Albula Investment Fund Ltd	1,83,15,300
3	Mahakram Developers Private Limited	7,87,43,530
	TOTAL	11,76,47,070

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Rollatainers Limited

Aditi Jain
(Company Secretary and Compliance Officer)