



RALLIS INDIA LIMITED

April 10, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listings Regulations')

A meeting of the Board of Directors of the Company will be held on **Monday, April 22, 2024**, *inter-alia*, to consider the following:

- i. Approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
- ii. Recommendation of dividend, if any, for the financial year ended March 31, 2024, for the approval of the shareholders at the ensuing 76th Annual General Meeting of the Company

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from **Monday, March 25, 2024 to Wednesday, April 24, 2024 (both days inclusive)**.

This is also being made available on the website of the Company at www.rallis.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**