



**RALLIS INDIA LIMITED**

May 29, 2026

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: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published on May 29, 2026, regarding Notice of the 78<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, June 23, 2026 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, remote e-Voting details in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, along with details of Dividend and Record Date for the purpose of payment of dividend:

1. Business Standard (English)
2. The Free Press Journal (English)
3. Navshakti (Marathi)

The above information is also being made available on the Company's website at [www.rallis.com](http://www.rallis.com).

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Rallis India Limited**

**Sariga P Gokul  
Company Secretary & Compliance Officer**

Encl: As above



MRS. NIRMALA PRAVINCHANDRA KAVA with the confirmation of (1) MRS. ANITA JINDORA RADWAKA AND (2) MR. VIJAY PRAVINCHANDRA KAVA...

PUBLIC NOTICE NOTICE is hereby given that my clients are investigating the life of the said Property...

CENTRAL RAILWAY SOLAPUR DIVISION 'VARIOUS ENGINEERING WORKS' Tender No. ADI-RC-Attend-2026...

PUBLIC NOTICE NOTICE is hereby given to the public at large that my clients are in the process of carrying out...

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S.D. SHYAM LILANI LILANI SHYAM & CO. ADVOCATES & SOLICITORS 304, 3rd Floor, Mangal Bhavana Building...

MELWYN R. FERREIRA ADVOCATE BOIMBAH ROAD COURT FERREIRA BOIMBAH ROAD COURT...

PUBLIC NOTICE NOTICE is hereby given that at large are informed that I, MR. TAUFIQUE M. BHOMBAL...

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RALLIS INDIA LIMITED A TATA Enterprise Corporate Identity No. L36992M1949PLC014083

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FSN E-COMMERCE VENTURES LIMITED Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound

AGM is hereby given that the Seventy-Eighth (78th) Annual General Meeting (AGM) of the Members of Rallis India Limited...

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