



**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/2025-26

Date: 01-Sep-2025

To,

<p>The Manager, Listing Department BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai - 400 001,</p>	<p>The Manager, Listing Department National Stock Exchange Limited, Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,</p>
<p>Scrip Code: 502448.</p>	<p>Symbol: ROLLT.</p>

**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Sub: Outcome of Board Meeting held today i.e Monday, 1<sup>st</sup> September, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of the Rollainers Limited ("Company"), at its Meeting held on **Monday, 1<sup>st</sup> September, 2025** has inter-alia considered, noted and approved the following matters:

- 1) **To approve the Draft Notice of 54<sup>th</sup> Annual General Meeting ("AGM") of the Company for the matters as mentioned in the Notice of the AGM.**

The Board of Directors of the Company ("**Board**") be and is hereby approves the draft notice of the 54<sup>th</sup> AGM, scheduled to be held on **Tuesday, 30th September, 2025 at 11:00 A.M** at the registered office of the company of the Company and authorizing the Company Secretary/Managing Director to finalize and send the notice to the shareholders.

- 2) **To approve the Draft Board Report along with Corporate Governance Report, Management Discussion and Analysis Report and with other annexures for the financial year ended 31st March, 2025.**

The Board be and is hereby approves the Board Report along with Corporate Governance Report, Management Discussion and Analysis Report forming part of annual Report and with other annexures for the financial year ended 31st March, 2025.

- 3) **Cut-off date to determine the eligibility of the members for remote e-voting.**

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 23rd September, 2025** as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 54<sup>th</sup> Annual General Meeting Company schedule to be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M at the registered office of the company of the Company. The Company would be availing e-voting services of CDSL.



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Remote E-voting period shall commence from 27<sup>th</sup> September, 2025 (09:00 A.M. IST) and ends on 29<sup>th</sup> September, 2025 (05:00 P.M. IST).

- 4) **The Board has appointed AASK & Associates LLP, having (LLPIN AAD-2934), as Scrutinizer for \_\_\_\_\_ scrutinizing the E-voting process in a fair and transparent manner.**

The Board be and is hereby decided to appoint AASK & Associates LLP, Practicing having LLPIN AAD-2934, as Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.

The Board Meeting commenced at 05:00 P.M and concluded at 09:00 P.M.

Kindly take the above information on your records.

Thanking You,

**Yours faithfully,**  
**For Rollatainers Limited**

**Aditi Jain**  
**(Company Secretary and Compliance Officer)**