



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: 08th August 2025

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, India	The Manager, Listing Department, National Stock Exchange of India Limited, “Exchange Plaza”, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Scrip Code: 502448.	Symbol: ROLLT.

Sub: Intimation regarding Meeting of Board of Directors as per Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th day of August 2025**, to consider inter-alia the following:

- i) To consider and approve the Un-Audited (Standalone & Consolidated) Financial Results of the company along with Limited Review Report for the first quarter ended on June 30, 2025.
- ii) Any other matter with the consent of the Chair and other Directors present.

Further, with reference to our letter dated June 27, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company has been closed from July 01, 2025 and shall remain closed till the end of 48 hours after the conclusion of the Board Meeting i.e., up-to Thursday August 14, 2025 (both days inclusive)

You are requested to take the above information on records and oblige.

**Thanking You,
Yours faithfully,
For, Rollainers Limited**

**Aditi Jain
Company Secretary and Compliance Officer**