ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel.: 01274-243326, 242220
E-mail: cs.rollatainers@gmail.com **Website:** www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2026-27 **Date: 13.08.2026**

To,

The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400 001,	**The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,**
Scrip Code: 502448.	**Symbol: ROLLT.**

Sub: Outcome of Board Meeting held today i.e Thursday, August 13, 2026.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Thursday, August 13, 2026**, has inter-alia considered, noted and approved the following matters:

1. Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2026. (Copy Enclosed).

2. Limited Review Report on the aforesaid Financial Results of the Company for the Quarter ended June 30, 2026, issued by the Statutory Auditors of the Company i.e. M/s Chatterjee & Chatterjee, Chartered Accountants. (Copy Enclosed).

3. **Revision of name of the proposed allottee in respect of the proposed preferential issue of convertible warrants:**

   Our Company has, vide Board Meeting Outcome dated **August 05, 2026**, informed regarding the approval for the issue of warrants convertible into equity shares of the Company on preferential basis to Promoter and Promoter Group Entities and Certain Identified Non-Promoter Group Person/Entities on preferential basis. As per the prescribed disclosure requirements, Company has in the said outcome also provided the details of proposed allottees.

   Of the said allottee names, it was proposed to change the proposed allottee Mr. Kamal Khera [5,00,000 (Five Lakh) convertible warrants] to Mrs. Kiran Khera who will be subscribing to same number of convertible warrants i.e. 5,00,000 (Five Lakh) convertible warrants.

   Accordingly, the Board has today in its meeting approved the substitution of proposed allottee Mr. Kamal Khera with Mrs. Kiran Khera as the proposed allottee in respect of 5,00,000 (Five Lakh) convertible warrants, subject to compliance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, rules and regulations.

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The revised particulars of the proposed allottee are as under:

Particulars	Earlier Proposed Allottee	Revised Proposed Allottee
Name	Mr. Kamal Khera	Mrs. Kiran Khera
No. of Warrants proposed to be issued	5,00,000	5,00,000
Category	Non-Promoter	Non-Promoter

Except for the aforesaid revision in the proposed allottee, all other terms and conditions of the proposed preferential issue of convertible warrants, as approved by the Board and/or proposed to be placed before the shareholders, shall remain unchanged, subject to applicable statutory and regulatory approvals.

The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are provided in '**Annexure I'.**

4. Other business(es).

The Board Meeting was commenced at 04:00 P.M. and concluded at 05:15 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

Aditi Jain Digitally signed by Aditi Jain
Date: 2026.08.13 17:31:23
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(Aditi Jain)
Company Secretary and Compliance Officer

Encl: As Stated Above

ANNEXURE-I

Sr. No.	Particulars	Disclosure
1.	**Type of Securities proposed to be issued**	Warrants, each convertible into, or exchangeable for, One fully paid-up equity share of the Company of face value Rs.1/- (Rupee One Only) each.
2.	**Type of Issuance**	Preferential issue of warrants in accordance with the SEBI (ICDR) Regulations 2018 read with the Companies Act, 2013 and rules made there.
3.	**Total number of securities allotted or the total amount for which the securities are issued (approximately)**	To issue, offer and allot, from time to time in one or more tranches upto 35,87,44,394 (Thirty Five Crore Eight Seven Lakhs Forty Four Thousand Three Hundred and Ninety Four) Convertible Equity Warrants ("Warrants") of face value of Rs.1/- each, to promoter and promoter group entities and non- promoter group persons/ entities as mentioned above ("Warrant Holders"/ "Proposed Allottees") at a price of Rs.2.23/- (Rupees Two and Twenty Three Paisa only) each (including premium of Rs. 1.23/- per share) aggregating up to ₹80,00,00,000/- (Rupees Eighty Crores Only) or such higher price as may be arrived at in accordance with the ICDR Regulations.
4.	**Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):**	
(a)	**Name of the Investors**	

S. No.	Name of Investor	Category(Promoter/Non-Promoter)	No. of warrants to be allotted
1	Amzen Financial Services Private Limited	Promoter	9,86,54,709
2	Adritah Autoparts Private Limited	Promoter	2,46,63,677
3	Excel Hosiery Private Limited	Promoter	2,46,63,677
4	MGR Investment Private Limited	Promoter	2,24,21,525
5	Nisha Gaushal	Non-Promoter	10,00,000
6	Vivek Kumar Bhat	Non-Promoter	10,00,000
7	Shivang Garg	Non-Promoter	10,00,000
8	Quintelux Essentials Private Limited	Non-Promoter	1,00,00,000
9	Chetan Singla	Non-Promoter	1,75,00,000
10	Nital Nishith Shah	Non-Promoter	10,00,000
11	Dhiraj Mehta	Non-Promoter	5,00,000
12	Kiran Khera	Non-Promoter	5,00,000
13	Suvi Rubber Private Limited	Non-Promoter	25,00,000
14	Golden Axis Infrastructure Private Limited	Non-Promoter	1,79,37,220
15	Sindeolia Mudratech Private Limited	Non-Promoter	1,79,37,220
16	Birbal Advisory Private Limited	Non-Promoter	7,26,23,318

17	Mahakram Developers Private Limited	Non-Promoter	4,48,43,048
	TOTAL		**35,87,44,394**

(b) Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors

Warrants are allotted to the following Allottees. Details of the shareholding of the Allottees in the Company, prior to and after the proposed preferential issue, are as under:

S.No	Name of Proposed Allottee	Pre-Preferential		Post Preferential[#]	
		Shares	%	Shares	%
1	Amzen Financial Services Private Limited	-	0.00	9,86,54,709	16.20%
2	Adritah Autoparts Private Limited	-	0.00	2,46,63,677	4.05%
3	Excel Hosiery Private Limited	-	0.00	2,46,63,677	4.05%
4	MGR Investment Private Limited	-	0.00	2,24,21,525	3.68%
5	Nisha Gaushal	-	0.00	10,00,000	0.16%
6	Vivek Kumar Bhat	-	0.00	10,00,000	0.16%
7	Shivang Garg	-	0.00	10,00,000	0.16%
8	Quintelux Essentials Private Limited	-	0.00	1,00,00,000	1.64%
9	Chetan Singla	-	0.00	1,75,00,000	2.87%
10	Nital Nishith Shah	-	0.00	10,00,000	0.16%
11	Dhiraj Mehta	-	0.00	5,00,000	0.08%
12	Kiran Khera	-	0.00	5,00,000	0.08%
13	Suvi Rubber Private Limited	-	0.00	25,00,000	0.41%
14	Golden Axis Infrastructure Private Limited	-	0.00	1,79,37,220	2.95%
15	Sindeolia Mudratech Private Limited	-	0.00	1,79,37,220	2.95%
16	Birbal Advisory Private Limited	-	0.00	7,26,23,318	11.93%
17	Mahakram Developers Private Limited	-	0.00	4,48,43,048	7.36%

(c) Number of Investors

17(Seventeen) Investors

(d) Issue Price

Rs. 2.23/- (Rupees Two and Twenty Three Paisa Only) per warrant (a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations, if any)

(e) In case of Convertibles: Intimation of conversion of

In case of Warrants are allotted, each warrant would be convertible into 1 Equity Share having face value of Rs.1- (Rupee One Only) each and the rights attached to Warrants can be exercised at any time, within a period of 18 months from the date of allotment of warrants.

	securities or on lapse of the tenure of investment	
(f)	**Any cancellation or termination of proposal for issuance of securities including reasons thereof**	Not Applicable.

 # The post-preferential issue shareholding and percentage has been computed on a fully diluted basis after considering the proposed allotment of Equity Shares and assuming full conversion of the Warrants into Equity Shares. The actual post-issue paid-up equity share capital and shareholding pattern may vary depending upon the actual conversion of the Warrants.

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Date: 2026.08.13
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ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2026

[All amounts are in rupees lakh, except share data and earnings per share]

S. No.	Particulars	STANDALONE			
		Quarter ended			Year ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		Unaudited	Unaudited	Audited	Audited
1	**Income from operations**				
	(a) Net Sales/ Revenue from operations	-	-	-	-
	(b) Other income	-	0.00	0.38	2.39
	Total incomes from operations	**-**	**0.00**	**0.38**	**2.39**
2	**Expenses**				
	a) Employee benefits expenses	3.20	2.44	3.50	11.67
	b) Finance costs	0.59	0.53	0.57	2.21
	c) Other expenses	11.69	14.02	2.33	62.66
	Total expenses	**15.48**	**16.99**	**6.40**	**76.55**
3	**Loss before and tax (1-2)**	**(15.48)**	**(16.99)**	**(6.02)**	**(74.16)**
4	**Tax expense (net)**	**-**	**-**	**-**	**-**
5	**(Loss) for the period (4-5)**	**(15.48)**	**(16.99)**	**(6.02)**	**(74.16)**
6	**Other comprehensive income/(expenses) (net of tax)**	-	-	-	-
7	**Total comprehensive loss (after tax) (5+6)**	**(15.48)**	**(16.99)**	**(6.02)**	**(74.16)**
8	**Paid-up equity share capital (Face Value of Re 1/- each)**	2,501.30	2,501.30	2,501.30	2,501.30
9	**Other equity**				(1,573.32)
10	**Earnings Per Share ***				
	Basic (Rs.)	(0.01)	(0.01)	(0.00)	(0.03)
	Diluted (Rs.)	(0.01)	(0.01)	(0.00)	(0.03)

** EPS not annualized for the quarter ended 30-June-2026, 30-June-2025 and 31-March-2026.*

Notes to financial results :

1 The above unaudited financial results have been reviewed and recommended by the Audit Committee on 13-Aug-2026 and subsequently have been approved by the Board of Directors of the company at their meeting held on 13-Aug-2026.

2 The Financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Scction 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 A Provisional Attachment Order No. 09/2024, issued via email dated 13-Sep-2024 by the Deputy Director posted at the Gurugram Zonal Office, Directorate of Enforcement, New Delhi, has been passed against the Company. This order vide reference number F.No.ECIR/GNZO/14/2024, dated 05-Sep-2024 pertains to the attachment of shares held by the promoter of Company and freezing of one bank account of the Company . The said order was confirmed by Adjudicating Authority as required under law. However, the Company has filled an appeal before the Appellate Authority which is pending for further proceedings.
The said order under challenge before Appellate Authority is now sub-judice. The proceedings as above are going on and does not affect the business operations or the ongoing activities of the Company. Therefore, no adjustments have been made to the financial results on account of this matter.

4 During the previous financial year, the Company completed the sale of its entire investment in its erstwhile subsidiary, RT Packaging Limited, with effect from 13 November 2025, pursuant to the requisite approvals. Consequently, RT Packaging Limited ceased to be a subsidiary of the Company. In the financial statements for the year ended 31 March 2026, the assets and liabilities of RT Packaging Limited were classified as a disposal group held for sale and its results up to the date of disposal were presented as discontinued operations in accordance with Ind AS 105 – Non-current Assets Held for Sale and Discontinued Operations. Further, Rollatainers-Toyo Machine Private Limited ceased to be a joint venture with effect from 30 December 2025.

The Company did not have any subsidiary, associate or joint venture during the quarter ended 30 June 2026. Therefore, in accordance with Ind AS 110 Consolidated Financial Statements and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to prepare consolidated financial results. Consequently, only the standalone financial results are presented for the quarter ended 30 June 2026.

5 The Company's accumulated losses as on 30th June 2026 stands at Rs.12,450.55 lakhs. However, these financial results have been prepared on the going concern basis as the management is confident on the Company’s ability to continue as a going concern for a foreseeable future.

ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2026

[All amounts are in rupees lakh, except share data and earnings per share]

6 Subsequent to the reporting date and before the approval of these financial results, the Board of Directors approved the issuance of up to 35,87,44,394 convertible warrants on a preferential basis at an issue price of ₹2.23 per warrant (including premium), aggregating up to ₹80 crore, to certain promoter and promoter group entities and identified non-promoter persons/entities, subject to the approval of the shareholders and other applicable statutory/regulatory approvals.

7 The Company's business activities which are primarily leasing and related activities falls within a single reportable segment as the management of the Company views the entire business activities as single segment. Accordingly, there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108 — Operating Segments with respect to single reportable segment. Also, therefore there are no reportable geographical segment.

8 On 21 November 2025, the Government of India notified four new Labour Codes, namely the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, consolidating 29 existing labour laws. Based on the assessment carried out by the Company using the information presently available and guidance issued by the Institute of Chartered Accountants of India, the impact of the aforesaid changes is not material to the Company. The Company continues to monitor the finalisation of the Central and State Rules and any further clarifications issued by the Government in relation to the Labour Codes and will consider the appropriate accounting treatment, if required, upon such notification or clarification.

9 Previous period's figures have been re-grouped/re-classified to render them comparable with the figures of the current period.

Aarti Jain Digitally signed by Aarti Jain Date: 2026.08.13 14:01:28 +05'30'

Date: 13-Aug-2026 **Aarti Jain**

Place: New Delhi **Chairman**

CHATTERJEE & CHATTERJEE
CHARTERED ACCOUNTANTS

INDIA

B.21/1,First Floor, Rathyatra Market
Rathyatra Crossing,
Varanasi-221010
Email: ca.ccvns@gmail.com

Independent Auditor's Review Report on the Unaudited Quarterly Financial Results of Rollatainers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To
The Board of Directors
Rollatainers Limited

1. Introduction

We have reviewed the accompanying statement of standalone unaudited financial results of Rollatainers Limited ("the Company") for the quarter ended June 30, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the accounting principles laid down in the Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

2. Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

Accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Material uncertainty related to going concern

   a). The Company has incurred a net loss from continuing operations amounting to of Rs. 15.48 lakhs for the quarter ended June 30, 2026 and further, as stated in note no. 8 to the accompanying Statement the accumulated losses stands as Rs. 12,450.55 lakhs as at June 30, 2026 resulting in erosion of its net worth. This condition indicate that a material uncertainty exists which may cast significant doubt about the Company's ability to continue as a going concern. However, these financial results have been prepared on the going concern basis as the management is confident on the Company's ability to continue as a going concern for a foreseeable future.

   Our report is not modified in respect of the above-mentioned matter.

5. Emphasis of matter

   a). As stated in note no. 3 A Provisional Attachment Order No. 09/2024, issued via email dated 13-Sep-2024 by the Deputy Director posted at the Gurugram Zonal Office, Directorate of Enforcement, New Delhi, has been passed against the Company. This order vide reference number F.No.ECIR/GNZO/14/2024, dated 05-Sep-2024 pertains to the attachment of shares held by the promoter of Company and freezing of one bank account of the Company . The said order was confirmed by Adjudicating Authority as required under law. However, the Company has filled an appeal before the Appellate Authority which is pending for further proceedings.

   The said order under challenge before Appellate Authority is now sub-judice. The proceedings as above are going on and does not affect the business operations or the ongoing activities of the Company. Therefore, no adjustments have been made to the financial results on account of this matter.

   b). As stated in note no. 4 During the previous financial year, the Company completed the sale of its entire investment in its erstwhile subsidiary, RT Packaging Limited, with effect from 13 November 2025, pursuant to the requisite approvals. Consequently, RT Packaging Limited ceased to be a subsidiary of the Company. In the financial statements for the year ended 31 March 2026, the assets and liabilities of RT Packaging Limited were classified as a disposal group held for sale and its results up to the date of disposal were presented as discontinued operations in accordance with Ind AS 105 – Non-current Assets Held for Sale and Discontinued Operations. Further, Rollatainers-Toyo Machine Private Limited ceased to be a joint venture with effect from 30 December 2025.

   The Company did not have any subsidiary, associate or joint venture during the quarter ended 30 June 2026. Therefore, in accordance with Ind AS 110 Consolidated Financial Statements and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to prepare consolidated financial results. Consequently, only the standalone financial results are presented for the quarter ended 30 June 2026.

c). Few bank accounts are dormant and pending for reconciliation. The balances in the same are not material.

d). Trade payables, trade receivables and other loans and advances given or taken are to subject for reconciliation and confirmation.

Our report is not modified in respect of the above-mentioned matters.

For Chatterjee & Chatterjee
Chartered Accountants
Firm registration no: 001109C

BALDEO DAS GUJRATI
Digitally signed by BALDEO DAS GUJRATI
Date: 2026.08.13 14:24:33 +05'30'

BD Gujrati
Partner
Membership Number: 010878

Place: New Delhi
Date: August 13, 2026

UDIN: 26010878VWLPIW9121