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: 13.11.2026**

To,

The Secretary **BSE Limited** **Phiroze Jeejeebhoy, Towers Limited** **Dalal Street, Mumbai - 4000 01**	**The Secretary** **National Stock Exchange Limited, Exchange Plaza** **Bandra Kurla Complex, Bandra (E)** **Mumbai - 400 051**
Scrip Code: 502448	**Symbol: ROLLT**

Subject: Notice of Postal Ballot- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the **Notice of Postal Ballot dated 30th October 2026**, seeking approval of Members of the Company by way of Postal Ballot through remote e-voting, for following purposes:

(a) Alteration of the Object Clause of the Memorandum of Association of the Company.
(b) Approval for change of Name of the Company and consequent alteration of the Memorandum of Association and Article of Association of the Company.
(c) Approval for shifting of Registered Office of the Company from one city to another city within the same state of Haryana and under the jurisdiction of the same Registrar of Companies, Haryana.
(d) Approval of material related party transaction for acquisition of Equity Shares of Pluto Biz. Developers Private Limited from Newtime Infrastructure Limited.

Postal Ballot Notice is being send only through electronic mode to the members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited and whose e-mail id is registered with the Company/Depositories/RTA, as on **Friday, 30th October 2026 ("Cut-off Date").**

The Company has engaged with the CDSL for providing remote e-voting facility to all its members.

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

The e-voting facility will be available during the following period:

Commencement of e-voting: 09:00 a.m. (IST) on Saturday, 14th November, 2026.
End of e-voting: 05:00 p.m. (IST) on Sunday, 13th December, 2026.

The Postal Ballot Notice along with Explanatory Statement will also be available on the Company's website at www.rollatainers.in and on the website of CDSL at www.cdslindia.com

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Rollatainers Limited
Aditi Jain Digitally signed by Aditi Jain Date: 2026.11.13 13:25:42 +05'30'
(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated above

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

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given that the resolution set out below is proposed to be passed by the Members of Rollatainers Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 and other relevant circulars issued by the Securities & Exchange Board of India, if any, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for seeking approval of the Members of the Company (as on the Cut-off Date), for Special Businesses as set out in this Postal Ballot Notice ('Notice'), through Postal Ballot only by way of voting by electronic means ('Remote e-voting').

The Explanatory Statement under Section 102(1) and 110 and other applicable provisions, if any, of the Act, setting out the material facts and reasons thereof ("Statement"), for the proposed Resolutions, are also annexed to this Postal Ballot Notice, for your consideration and forms an integral part of this Postal Ballot Notice.

Scrutinizer for conducting the Postal Ballot

The Board of Directors has appointed **Mr. Sachin Khurana, proprietor of M/s S Khurana and Associates**, **Company Secretaries in whole time practice, (Membership No.: F10098; Certificate of Practice No.: 13212)** as Scrutinizer for scrutinizing the Postal Ballot, through the e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

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

E-voting

In accordance with the MCA Circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. The Company has engaged the services of Central Depository Service Limited ("CDSL") as the agency to provide e-voting facility.

The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, 14th November, 2026 and ends at 5.00 p.m. (IST) on Sunday, 13th December, 2026. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their vote electronically not later than 05:00 p.m. IST on Sunday, 13th December, 2026, (the last day to cast vote electronically) to be eligible for being considered.

The Scrutinizer will submit the report to the Chairperson of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced at or before Tuesday,15th December, 2026 and will also be displayed on the Company's website at www.rollatainers.in and will also be communicated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and CDSL at www.cdslindia.com ,the agency for providing e-voting facility.

SPECIAL BUSINESS:

ITEM NO. 1: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules framed thereunder, and other applicable regulations, rules and guidelines issued, if any, and subject to approval of Ministry of Corporate Affairs, and any other appropriate regulatory / statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority, the consent of the members of the Company be and is hereby accorded to alter and amend existing Clause III (A) [Main Object] of the Memorandum of Association of Company by inserting the new sub clause (12), (13), (14), (15) and (16) after sub clause (11):

12. To carry on the business of designing, manufacturing, developing, fabricating, assembling, improving, buying, selling, importing, exporting and dealing in:

(a) all kinds of forgings, stampings, rolling, castings, laminations, fabrications and extrusions.

(b) automotive machines and equipment operating on land, air or water on all sources of power, their components, assemblies and parts thereof of every descriptions.

(c) all kinds of auto components.

13. To carry on the business of iron masters, iron founders, mechanical and electrical engineers, steel makers, steel converters, tin plate makers, manufacturers of agricultural implements and all kinds of machineries and tools, brass founders, metal workers, boiler makers, metallurgists and wood workers.

14. To develop and commercialize technologies in the fields of autos and automation, their component, accessories and allied things.

15. To manufacture, produce, process, design, fabricate, assemble, buy, sell, import, export and deal in products, or by products, commodities, raw materials, stores, tools, dies, jigs, fixtures, moulds, gauges, plants and machinery used in the manufacture of items stated above whether in India or abroad and to offer technical consultancy services in general and to those intending to manufacture, commodities, machinery or equipment of the type manufactured by the company.

16. To carry on the business of importers, exporters, general merchants, traders, commission agents, distributors, concessionaires and consultants, in respect of the businesses referred to in point (12) to (16) above.

RESOLVED FURTHER THAT Director(s) and /or Company Secretary be and are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto including but not limited to signing and filing all the e-forms and other documents with the statutory authorities along with the Ministry of Corporate Affairs and to execute all such documents, instruments and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Ministry of Corporate Affairs or such other Authority arising from or incidental to the said amendment and to delegate all or any of the powers conferred herein as they may deem fit."

RESOLVED FURTHER THAT Directors of the Company and/or the Company Secretary be and is hereby authorised to make necessary disclosures to the Stock Exchange(s), issue such notices and intimations, and file necessary forms, applications, documents and returns with the Registrar of Companies, Stock Exchange(s), SEBI and other statutory/regulatory authorities as may be required and submit all applications, forms, letters, declarations, undertakings and other documents and to take all such steps as may be necessary to give effect to this resolution."

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

ITEM NO.2: APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION AND ARTICLE OF ASSOCIATION OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 29 of the Companies (Incorporation) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 45 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable circulars, guidelines and directions issued by the Securities and Exchange Board of India (SEBI), and subject to the approval of the Registrar of Companies, Central Government and the prior approval of the Stock Exchange(s) where the equity shares of the Company are listed, as may be applicable, and such other approvals, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded to change the name of the Company from **'ROLLATAINERS LIMITED'** to **'AMAXIS GLOBAL LIMITED'**.

RESOLVED FURTHER THAT the old Name '**Rollatainers Limited**' be substituted with the New Name '**Amaxis Global Limited'** and Clause I of the Memorandum of Association of the Company be substituted with the following Clause:

I. The Name of the Company is **Amaxis Global Limited**.

RESOLVED FURTHER THAT pursuant to the provisions of Section 14 and any other applicable provisions or rules of the Companies Act, 2013, the Articles of Association of the Company be amended as follows:

i) The interpretation of "The Company" contained in the existing Article 2 be replaced with the following new interpretation: "Company" means **AMAXIS GLOBAL LIMITED**.

RESOLVED FURTHER THAT name of the Company wherever appears in the Memorandum of Association and Articles of Association of the Company and other documents and papers of the Company be substituted with the new name **Amaxis Global Limited.**

RESOLVED FURTHER THAT the Director(s) of the Company and/or the Company Secretary be and is hereby authorised to make necessary disclosures to the Stock Exchange(s), issue such notices and

intimations, and file necessary forms, applications, documents and returns with the Registrar of Companies, Stock Exchange(s), SEBI and other statutory/regulatory authorities as may be required in connection with the proposed change of name.

RESOLVED FURTHER THAT the Director(s) of the Company and/or the Company Secretary be and is hereby severally authorised to sign and submit all applications, forms, letters, declarations, undertakings and other documents and to take all such steps as may be necessary to give effect to this resolution."

ITEM NO. 3: APPROVAL FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE CITY TO ANOTHER CITY WITHIN THE SAME STATE OF HARYANA AND UNDER THE JURISDICTION OF THE SAME REGISTRAR OF COMPANIES, HARYANA.

To consider and, if thought fit, to pass the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 12(5) and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to approval of Ministry of Corporate Affairs and any other such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company **from Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari, Haryana-123106 to Village Baskusla, Opposite Plot no. 139 D, Sector-7, IMT Manesar, Gurgaon, Manesar, Haryana-122050,** which is outside the local limits of the existing city, but within the same state and within the jurisdiction of the same Registrar of Companies.

RESOLVED FURTHER THAT Director(s) and /or Company Secretary be and are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto including but not limited to signing and filing all the e-forms and other documents with the statutory authorities along with the Ministry of Corporate Affairs and to execute all such documents, instruments and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Ministry of Corporate Affairs or such other Authority arising from or incidental to the said amendment and to delegate all or any of the powers conferred herein as they may deem fit."

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

ITEM NO.4: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION FOR ACQUISITION OF EQUITY SHARES OF PLUTO BIZ. DEVELOPERS PRIVATE LIMITED FROM NEWTIME INFRASTRUCTURE LIMITED.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended from time to time, the applicable provisions of the Companies Act, 2013 ('the Act'), read with the rules made thereunder, and the Company's Policy on Related Party Transactions, and subject to such other approvals, consents and permissions as may be required, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall include any Committee thereof and any person authorised by the Board) to enter into and consummate the proposed transaction with Newtime Infrastructure Limited, a related party of the Company, for acquisition/purchase of 10,000 (Ten Thousand) Equity Shares representing 100% Equity Share Capital of Pluto Biz. Developers Private Limited from Newtime Infrastructure Limited, for an aggregate consideration not exceeding Rs.25,00,00,000/- (Rupees Twenty-Five Crore only), on such terms and conditions as may be mutually agreed upon between the parties.

RESOLVED FURTHER THAT the Members hereby accord their approval to the aforesaid Related Party Transaction, including payment of the purchase consideration by the Company to Newtime Infrastructure Limited towards acquisition of 100% equity shares of Pluto Biz. Developers Private Limited, on such terms and conditions as may be finalised by the Board.

RESOLVED FURTHER THAT upon completion of the aforesaid acquisition, Pluto Biz. Developers Private Limited shall become a wholly owned subsidiary of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to negotiate, finalise and execute the Share Purchase Agreement and other agreements, deeds, documents and writings as may be necessary in connection with the aforesaid acquisition, determine the final number of shares to be acquired and the consideration payable, make payments and complete all necessary formalities in connection therewith.

RESOLVED FURTHER THAT the Board of Directors of the Company and /or Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or

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

desirable to give effect to this resolution, including making requisite disclosures and filings with the stock exchanges, regulatory authorities and other statutory authorities, as may be applicable."

By the order of the Board
For Rollatainers Limited

Place:Dharuhera
Date: October 30,2026

Sd/-
Aarti Jain
Chairperson and Director
DIN: 00143244

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

Notes:

1. A statement pursuant to Section 102(1) of the Act read with the Rules for Item No. 1, 2, 3 and 4 setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is annexed hereto.

2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear in the Register of Members / List of Beneficial Owners as **on Friday, 30th October, 2026 ("Cut-Off Date")** received from the Depositories and whose e-mail address is registered with the Company / RTA/Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3. This Postal Ballot Notice will also be available on the Company's website at www.rollatainers.in , & websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

4. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their D-mat accounts, if the shares are held in electronic form, and (ii) by giving details of folio number, e-mail address and self-attested copy of PAN card to the Registrar and Transfer Agents (RTA) of the Company, Beetal Financial And Computer Services Private Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062 Tel: 11-29961281-83, Fax: 011-29961284, e-mail: beetal@beetalfinancial.com, if the shares are held in physical form.

5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date (Friday ,30th October 2026) will only be considered eligible for the purpose of e- voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

6. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid up equity share capital of the Company as on the Cut-Off Date.

7. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made there under, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated 9th December, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of CDSL as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.

8. **The e-voting period commences at 09:00 a.m. (IST) on Saturday, 14th November, 2026 and ends at 5.00 p.m. (IST) on Sunday, 13th December, 2026.** Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

9. **The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, 13th December, 2026.**

10. The Company has appointed **Mr. Sachin Khurana, proprietor of M/s S Khurana and Associates, Company Secretaries in whole time practice, (Membership No.: F10098; Certificate of Practice No.: 13212)** as Scrutinizer for scrutinizing the Postal Ballot, through the e-voting process, in a fair and transparent manner.

11. All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to cs.rollatiners@gmail.com.

12. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

(i) **The voting period begins at 09:00 a.m. (IST) on Saturday, 14th November, 2026 and ends at 5.00 p.m. (IST) on Sunday, 13th December, 2026.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of Friday, 30th October, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e- voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential through their demat accounts/

websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/ NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the

	Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **Rollatainers Limited** or CDSL and you will be re-directed to https://evoting.cdslindia.com/Evoting/EvotingLogin for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 1800 21 09911.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **shareholders other than individual shareholders holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant **"Rollatainers Limited"** on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs.rollatainers@gmail.com) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

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

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

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

EXPLANATORY STATEMENT

(*Pursuant To Section 102(1) of the Companies Act 2013 and SEBI (LODR), 2015*)

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the special business mentioned under Item No.1,2,3 & 4 of the accompanying Notice:

ITEM NO. 1: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

With a view to strengthening its business prospects and exploring opportunities for sustainable revenue generation, acquisition of Satelite Forging Private Limited was proposed and approved by Board and Shareholders of the Company.

In order to facilitate the proposed acquisition and enable the Company to undertake and expand its business activities in the forging and precision-engineering sector, it is considered necessary to insert additional objects relating to manufacturing, processing, forging, machining, fabrication and trading of metal components, automotive parts and other allied products in the Object Clause of the Memorandum of Association.

Accordingly, the Board of Directors, at its meeting held on 30th October 2026, approved the proposed alteration of the Object Clause of the Memorandum of Association, subject to the approval of the members by way of Special Resolution and Ministry of Corporate Affairs or any other Statutory or Regulatory Authority, as may be necessary, suitably altering the Main Objects Clause of the Memorandum of Association ("MOA") for diversification of the business activities of the Company and to reflect proposed new name of the Company.

The proposed alteration in object clause of the Company and diversification is intended to enable the Company to undertake, develop and expand its business in along with its existing business activities. The proposed objects will provide the Company with greater flexibility to explore business opportunities, develop new revenue streams and undertake activities which are aligned with its proposed business strategy and future growth plans.

Pursuant to Section 13 of the Companies Act, 2013, approval of the members by way of Special Resolution is required for the proposed alteration.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the **Special Resolution** set out at Item No.1 of the accompanying Notice for approval of the members.

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

ITEM NO. 2: APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION AND ARTICLE OF ASSOCIATION OF THE COMPANY.

The Company had made application for reservation of name to Central Registration Centre, Registrar of Companies and Central Registration Centre, Registrar of Companies, subject to approval of Shareholders of the Company vide its **SRN No. AC7207323 dated 27th October 2026** and got **RUN Approval Letter** on **29th October 2026**.

The Company proposes to diversify its business activities and explore opportunities in new sectors, including through strategic investments and acquisitions. The Board of Directors of the Company, at its meeting held on 30th October, 2026, considered and approved, subject to the approval of the Shareholders, Ministry of Corporate Affairs and Stock Exchange(s) and such other approvals as may be required, change of name of the Company from "Rollatainers Limited" to "Amaxis Global Limited".

The proposed change of name is intended to provide the Company with a broader corporate identity and greater flexibility to undertake diversified business activities and pursue its future growth objectives. The proposed change of name is also supported by the Company's proposed investments in new business activities/projects.

The proposed change of name will also necessitate corresponding changes in the name appearing on the statutory records, certificates, stationery, website, corporate documents and other records of the Company, wherever applicable.

The proposed change of name will not affect the legal status, constitution, rights or liabilities of the Company, and all existing contracts, agreements, obligations and commitments of the Company shall continue in full force and effect.

The Company is in compliance with the conditions and obtained necessary certificate wherever applicable under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, a certificate from a Practising Chartered Accountant confirming compliance with the conditions prescribed under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed to this Explanatory Statement in compliance with Regulation 45(3) thereof.

As a result of change in the name, the **Clause I of the Memorandum of Association and Article of Association** interpretation of "The Company" contained in the existing Article 2 be replaced with the following new interpretation: "Company" means **AMAXIS GLOBAL LIMITED** is also required to be suitably amended.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, the Company is offering facility of e-voting to all Shareholders to enable them to cast their votes electronically. Shareholders are requested to follow the procedure as stated in the notes for casting of votes by e-voting.

None of the Directors or KMP of the Company and their respective relatives are concerned or interested in the resolution set out at Item No. 2 of the accompanying Notice.

The Board recommends the **Special Resolution** set out at Item No. 2 of the Notice for approval by the Members.

ITEM NO. 3: APPROVAL FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE CITY TO ANOTHER CITY WITHIN THE SAME STATE OF HARYANA AND UNDER THE JURISDICTION OF THE SAME REGISTRAR OF COMPANIES, HARYANA.

The Board of Directors of the Company at its meeting held on 30th October 2026 has proposed to shift the Registered Office of the Company from its present location at **Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari, Haryana-123106 to Village Baskusla, Opposite Plot no. 139 D, Sector-7, IMT Manesar, Gurgaon, Manesar, Haryana, India, 122050,** which is situated outside the local limits of city but within the State of Haryana and under the jurisdiction of the same Registrar of Companies, Haryana.

In connection with the proposed acquisition of Satelite Forging Private Limited and with a view to ensuring effective management, supervision and coordination of the business operations of Satelite Forging Private Limited, the Company proposes to shift its Registered Office from Dharuhera to Gurgaon.

The proposed shifting is intended to facilitate closer coordination between the management of the Company and its proposed subsidiary, effective monitoring of business operations, better administrative efficiency and optimum utilisation of managerial and operational resources, thereby enabling the Company to effectively oversee and manage its expanded business activities following the proposed acquisition.

As per the provisions of Section 12 of the Companies Act, 2013 read with Rule 27 of the Companies (Incorporation) Rules, 2014, shifting of the registered office outside the local limits of any city, town or

village but within the same State and within the jurisdiction of the same Registrar of Companies requires approval of the members of the Company by way of a Special Resolution.

None of the other Directors / Key Managerial Personnel of the Company or their relatives is / are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution set out in Item No. 3, except to the extent of their respective shareholding, if any.

The Board recommends the resolution forming part of Item No. 3 of the accompanying Notice to the shareholders for approval as a **Special Resolution.**

ITEM NO.4: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION FOR ACQUISITION OF EQUITY SHARES OF PLUTO BIZ. DEVELOPERS PRIVATE LIMITED FROM NEWTIME INFRASTRUCTURE LIMITED.

The Company proposes to acquire 10,000 Equity Shares representing 100% equity share capital of Pluto Biz. Developers Private Limited from Newtime Infrastructure Limited for an aggregate consideration not exceeding ₹25,00,00,000/- (Rupees Twenty-Five Crore only), on such terms and conditions as may be mutually agreed upon between the parties.

Newtime Infrastructure Limited is a related party of Rollatainers Limited by virtue of common promoters. Accordingly, the proposed acquisition constitutes a Related Party Transaction under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and the Companies Act, 2013, as applicable.

Upon completion of the proposed acquisition, Pluto Biz. Developers Private Limited will become a wholly owned subsidiary of Rollatainers Limited.

The proposed acquisition is being undertaken with a view to expand the Company's business operations, explore new business opportunities and create long-term value for the Company and its shareholders. The acquisition is expected to provide the Company with an opportunity to expand its business portfolio and explore potential synergies through the proposed subsidiary.

The Audit Committee and the Board of Directors of the Company at their meeting held on 30th October, 2026 have considered and approved the proposed transaction, subject to requisite approval of the Members and other applicable statutory and regulatory authorities, in accordance with the applicable provisions of the Act and SEBI (LODR) Regulations, 2015.

The proposed transaction is subject to the approval of the Members of the Company pursuant to Regulation 23(4) of the SEBI LODR Regulations, 2015, and other applicable provisions of law.

Pursuant to Regulation 23(4) of the SEBI LODR Regulations, no related party shall vote to approve the resolution, whether or not the related party is a party to the particular transaction.

Except Mr. Mahir Bhadani, Ms. Rajiv Kapur Kanika Kapur and Mr. Sri Kant, none of the Directors, Key Managerial Personnel of the Company or their respective relatives, except to the extent of their respective interest in the related party, if any, is concerned or interested, financially or otherwise, in the resolution.

The Board is of the view that the proposed acquisition is in the interest of the Company and its Members and accordingly recommends the **Ordinary Resolution** set out at Item No. 4 for approval by the Members.

The particulars of the proposed related party transaction, as required under applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, are set out below:

Minimum information to be provided to the Audit Committee and shareholder for approval of Related Party Transactions as per RPT Industry Standards:

S.no	Particulars of the Information	Information provided by the Management
A(1) Basic Details of related party		
1.	Name of related party	Newtime Infrastructure Limited
2.	Country of Incorporation of related party	India
3.	Nature of Business of the related party	Newtime Infrastructure Limited operations encompass various aspects of real estate development, such as land identification and acquisition, project planning, designing, marketing and execution.
A(2) Relationship and ownership of the related party		
4.	Relationship between the listed entity and the related party	Common Ultimate Beneficial Owner
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity, whether direct or indirect, in the related party.	Not Applicable

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

6.	Shareholding of the related party, whether direct or indirect, in the listed entity	Not Applicable
A(3) Details of previous transactions with the related party		
7.	Total amount of all the transactions undertaken by the listed entity with the related party during each of the last three financial years.	Not Applicable
8.	Total amount of all the transactions undertaken by the listed entity with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders)	Not Applicable
9.	Whether prior approval of Audit Committee has been taken for the above mentioned transaction	Yes, prior approval of Audit Committee was taken om 30t October 2026.
10.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last three financial years	Not Applicable
A(4)Amount of the proposed transaction		
11.	Total amount of all the proposed transactions being placed for approval in the current meeting.	Upto Rs.25 Crores
12.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes
13.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	0%
14.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year	0%
B. Details for the transaction		
B(1) Basic Details for the proposed transaction		
1.	Type of transaction	Acquisition / purchase of Equity Shares
2.	Tenure of the proposed transaction	One-time transaction / acquisition, to be completed as mutually agreed
3.	Indicative date / timeline for undertaking the transaction	One-time transaction / acquisition, to be completed as mutually agreed

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

4.	Whether omnibus approval is being sought	No
5.	Value of the proposed transaction during a financial year.	Upto Rs.25 Crores
6.	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	Strategic/economic benefits arising from the proposed acquisition and potential value creation for the Company.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	Not Applicable
8.	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity	Not Applicable
9.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Yes **Valuer Details:** Prem Prakash Dharnia and Associates Email:capremprakashdharnia@outlook.com **Date of Report**: 26th October 2026.
10.	Other information relevant for decision making	NIL
B(2). Additional details for proposed transactions relating to any investment made by the listed entity		
1.	Source of Funds in connection with the proposed transaction	Through issue of securities/Internal accruals / available cash resources / such other permissible
2.	Purpose for which funds shall be utilized by the investee company	Not applicable
3.	Where any financial indebtedness is incurred to make investment	Not applicable
4.	Material covenants of the proposed transaction	Not applicable
5.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not Applicable

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

C. Other information to be provided to shareholders for the proposed transaction		
1.	Justification as to why the proposed transaction is in the interest of the listed entity	Strategic/economic benefits arising from the proposed acquisition and potential value creation for the Company and such other business rationale as may be applicable to the Company.
2.	The Audit Committee had reviewed the certificate provided by the CEO or CFO or any other KMP as well as the certificate provided by the promoter directors of the Listed Entity as required under Para 3(2)(b) of these Standards	Yes
3.	Any other relevant information	Not Applicable

By the order of the Board
For Rollatainers Limited

Place: Dharuhera
Date: October 30,2026

Sd/-
Aarti Jain
Chairperson and Director
DIN: 00143244

SAHAS & ASSOCIATES
(Chartered Accountants)

Date: 30th October 2026

To
The Board of Directors
Rollatainers Limited
Plot No. 73-74, Phase-III,
Industrial Area, Dharuhera, Dist. Rewari -123016.

Subject: Certificate complying provisions of Regulation 45(1) of SEBI LODR, Regulation, 2015 for change of name of ROLLATAINERS LIMTED.

Dear Sir/Ma'am,

In context of above captioned subject, we, SAHAS & Associates (FRN: 025389N) Practicing Chartered Accountants, have examined the relevant records of the Company and information and documents provided by management of the Company for issue Certificate stating compliance with the conditions specified in proviso of Regulation 45(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company **from ROLLATAINERS LIMITED to AMAXIS GLOBAL LIMITED.**

Based on our examination of the records and according to the information and explanation given to us, pursuant to the requirement of provisions of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that-

1. A time period of at least one year has elapsed from the last name change;

   The Company has not changed its name since at least One year.

2. At least fifty percent. of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name;

   Not Applicable.

3. the amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity:

   The Company has received in-principle approval from the Stock Exchange(s) for raising funds up to ₹80 Crore through preferential issue of warrants, primarily for acquisition of Satelite Forging Private Limited. The Company has also entered into a Share Purchase Agreement (SPA) for the acquisition, as intimated to the Stock Exchange(s), and has also proposed alteration of its Main Objects Clause of the MOA to incorporate the objects relating to the business of Satelite Forging Private Limited. Accordingly, the proposed investment forms part of the Company's business expansion strategy and is intended to fulfil the aforesaid 50% asset threshold.

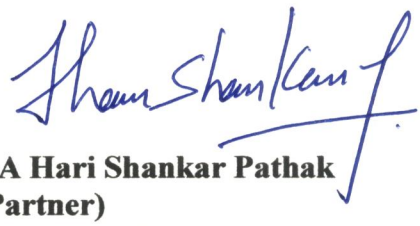
Office Add: C-3390, First Floor, Greenfield Colony, Faridabad, Haryana - 121010
+91 129 4010 832 info@sahasca.com www.sahasca.com

SAHAS & ASSOCIATES
(Chartered Accountants)

This certificate is issued at the request of the Company to comply with the requirement of Regulation 45 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for onward submission to the Stock exchange(s) where the Equity Shares of the Company is listed.

Kindly take the same on record

For SAHAS & Associates
Chartered Accountants
FRN – 025389N





CA Hari Shankar Pathak
(Partner)
M. No – 527682
UDIN: 26527682PFVOGM2956

Date: 30.10.2026
Place: Faridabad

Office Add: C-3390, First Floor, Greenfield Colony, Faridabad, Haryana - 121010
+91 129 4010 832 info@sahasca.com www.sahasca.com