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: 21st September 2026**

To,

The Secretary **BSE Limited** **Phiroze Jeejeebhoy, Towers Limited** **Dalal Street, Mumbai - 400001**	**The Secretary** **National Stock Exchange Limited, Exchange Plaza** **Bandra Kurla Complex, Bandra (E)** **Mumbai - 400 051**
Scrip Code: 502448	**Symbol: ROLLT**

Subject: Outcome of the Board Meeting held today i.e Monday, September 21, 2026- Approval of addendum to the Notice of 55th Annual General Meeting to be held on Wednesday, 30th September 2026

Ref: Our earlier Intimation dated 04th September, 2026 for intimation of the Annual Report and Notice

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e**. Monday, September 21,2026,** has inter-alia considered and approved the following matters:

1. Approved the acquisition of shares of Satelite Forgings Private Limited, A Related Party, in accordance with section 177,179 and 186 of the Companies Act, 2013 and Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions of law, subject to the approval of the shareholders in the incoming 55th Annual General Meeting.

2. **The addendum to the Notice to the 55th Annual General Meeting of the Company.**

   In reference to the captioned subject matter and in continuation to our intimation dated September 04, 2026, please find enclosed herewith the Addendum to the Notice of Annual General meeting ("AGM Notice").

   The Company has issued AGM Notice dated September 04, 2026 for convening the Annual General Meeting of the Company which is scheduled to be held on Wednesday, September 30, 2026 at 09:30 A.M. (IST) at the registered office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District-Rewari-123106.

   The Notice of the AGM has been dispatched to the Shareholders of the Company on 07th September, 2026 in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under.

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This Addendum to the Notice of the AGM shall form an integral part of the Notice of AGM and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Addendum.

Except as detailed in the addendum, all other terms and contents of the Notice of AGM dated 04th September, 2026 shall remain unchanged.

Copy of the said addendum to the AGM Notice is also uploaded on the website of the Company i.e https://www.rollatainers.in/.

The Board Meeting was commenced at 02:00 P.M. and concluded at 03:00 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

Aditi Jain Digitally signed by Aditi Jain
Date: 2026.09.21 15:05:24 +05'30'

(Aditi Jain)
Company Secretary and Compliance Officer

Enc:- Addendum to the Notice of EGM

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ADDENDUM TO THE NOTICE OF THE 55TH ANNUAL GENERAL MEETING

55th Annual General Meeting (AGM) for the Financial Year 2025-26 of the members of Rollatainers Limited is scheduled to be held on Wednesday, 30th September, 2026, at 09:30 a.m. (IST) at the registered office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District-Rewari-123106.

The Notice of the AGM dated 04th September 2026 ("AGM Notice") was dispatched to the Shareholders of the Company on Monday, 07th September 2026, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Equity Shares Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said AGM Notice.

This Addendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the Shareholders of the Company. The AGM Notice shall be read in conjunction with this Addendum.

The Addendum is being issued to incorporate Item No. 4 in the Notice of the 55th Annual General Meeting. The said Item No. 4 is being added to seek the prior approval of the Members of the Company for acquisition of shares of Satelite Forgings Private Limited, A Related Party, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Accordingly, the relevant resolution and explanatory statement are being incorporated in the AGM Notice through this Addendum.

Accordingly, the members of the Company are hereby informed that the following Item No. 4, along with the relevant Resolution and Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, shall be inserted after Item No. 3 under the head "Special Business", of the AGM Notice already circulated to the Members of the Company.

In the original AGM Notice dated 04/09/2026, the above agenda item is hereby ADDED.

ITEM NO. 4: APPROVAL FOR ACQUISITION OF SHARES OF SATELITE FORGINGS PRIVATE LIMITED, A RELATED PARTY.

To consider and if thought fit, to pass either with or without modification(s), the following resolution, as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 177, 179, 186 and other applicable provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to acquire/purchase shares of **Satelite Forgings Private Limited**, a related party of the Company, from the related party, for an aggregate consideration not exceeding **₹100 Crores (Rupees One Hundred Crores only)**, on such terms and conditions as may be mutually agreed upon.

RESOLVED FURTHER THAT the approval of the Members be and is hereby accorded for the aforesaid transaction in terms of Section 186 of the Act and Regulation 23 of the SEBI LODR Regulations, notwithstanding that the aggregate amount of such investment may exceed the limits prescribed under Section 186(2) of the Act and constitutes a material related party transaction under Regulation 23 of the SEBI LODR Regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps, actions and execute all such agreements, documents and writings as may be necessary or expedient to give effect to this resolution."

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

The Board of Directors of the Company proposes to acquire/purchase shares of **Satelite Forgings Private Limited**, a related party of the Company, from the related party, for an aggregate consideration not exceeding **₹100 Crores (Rupees One Hundred Crores only)**.

The proposed acquisition constitutes an investment in securities of another body corporate and, accordingly, falls within the ambit of Section 186 of the Companies Act, 2013 ("Act"). Since the proposed investment may exceed the limits prescribed under Section 186(2) of the Act, approval of the Members by way of a Special Resolution is required under Section 186(3) of the Act.

Further, as Satelite Forgings Private Limited is a related party of the Company, the proposed acquisition constitutes a related party transaction. Since the value of the proposed transaction is material in terms of the Company's applicable materiality policy and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), prior approval of the Members is also required under Regulation 23.

The Audit Committee and the Board of Directors of the Company have considered and approved the proposed transaction, subject to approval of the Members, in accordance with the applicable provisions of the Act and SEBI LODR Regulations.

The proposed transaction is for acquisition/purchase of shares of Satelite Forgings Private Limited from the related party and shall be undertaken for a consideration not exceeding ₹100 Crores. The transaction will be completed on such terms and conditions as may be mutually agreed upon and in accordance with applicable law.

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

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.

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 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	Satelite Forgings Private Limited
2.	Country of Incorporation of related party	India
3.	Nature of Business of the related party	Satelite Forgings Private Limited operates as manufacturer of forged and machined auto component pf OEM's, railways and other auto component manufacturer.
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
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	Not Applicable
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.100 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
4.	Whether omnibus approval is being sought	No
5.	Value of the proposed transaction during a financial year.	Upto Rs.100 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	Not Applicable

	directly or indirectly.	
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: GN Fair Valuation Private Limited 67,FF, Ashoka Enclave-Part 3 , Faridabad-121003. Email: govind.panchal@gnfv.in **Date of Report**: 31st July 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
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

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

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.

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 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	Satelite Forgings Private Limited
2.	Country of Incorporation of related party	India
3.	Nature of Business of the related party	Satelite Forgings Private Limited operates as manufacturer of forged and machined auto component pf OEM's, railways and other auto component manufacturer.
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
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

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Date: 21.09.2026
Place: Dharuhera

By order of the Board
For Rollatainers Limited
Sd/-
Aarti Jain
Chairperson
DIN: 00143244