



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: 30th October 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 Friday, October 30, 2026.

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. **Friday, October 30, 2026**, has inter-alia considered and approved the following matters:

- 1. Issue and allotment of 22,42,15,245 (Twenty-Two Crore Forty-Two Lakh Fifteen Thousand Two Hundred and Forty-Five) Equity convertible warrants of face value of Rs.1/- (Rupees One Only) each at a price of Rs. 2.23/- (Rupees Two and Twenty Three Paise Only) including a premium of Rs. 1.23/- (Rupees One and Twenty Three Paise Only) per warrant, to Promoter and Non-Promoter each payable in cash (“ Warrants Issue Price”), aggregating upto Rs. 49,99,99,997/- (Rupees Forty-Nine Crore Ninety-Nine Lakhs Ninety-Nine Thousand Nine Hundred and Ninety-Seven Only) which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until the expiry of 18 (Eighteen) months, on preferential basis.**

The Company has received 25% of the total consideration, aggregating upto Rs. 12,50,00,001/- (Rupees Twelve Crore Fifty Lakhs and One Only), from the respective allottees, on the basis of which the Board has made the allotment of Warrants.

We would further like to state that fully paid-up equity shares of face value of Rs. 1/- each of the Company against each Warrant shall be allotted on receipt of balance 75% of the issue price for each Warrant within stipulated time, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

As the Company has allotted the convertible Warrants to Allottees, there is no change in the paid-up share capital of the Company at this stage.

The detailed disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-1**.



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2. Change of the Company's name **from "ROLLATAINERS LIMITED" to "AMAXIS GLOBAL LIMITED"**, subject to approval of the Shareholders, Ministry of Corporate Affairs and Stock Exchange(s) and consequent Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of Shareholders of the Company as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other regulatory/statutory authorities as may be required.

3. **Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of new object clauses:**

Alteration of the Main Object Clause of the Memorandum of Association of the Company by inserting the new sub clause (12), (13), (14), (15) and (16) after sub clause (11) of Clause III (A) in the existing main objects of the Memorandum of Association of the Company, subject to the approval of Shareholders of the Company and Ministry of Corporate Affairs and such other regulatory/statutory authorities as may be required.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, is enclosed as "**Annexure-2**".

4. **Shifting of Registered Office from one city to another city:**

Shifting of 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, India, 122050, subject to the approval of Shareholders of the Company Ministry of Corporate Affairs and such other regulatory/statutory authorities as may be required.

The Company shall intimate the Stock Exchange upon completion of the requisite statutory formalities and the effective date of shifting of its Registered Office.

5. To approve related party transaction with Newtime Infrastructure Limited in accordance with section 177 and 179 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.

6. Approval of Notice of Postal Ballot.

7. Other Business Matters.



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The Board Meeting was commenced at **05:30 P.M. and concluded at 07:15 P.M.**

This is for your information and records.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

Aditi Jain Digitally signed by Aditi Jain
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**(Aditi Jain)
Company Secretary and Compliance Officer**

Encl: As stated above



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Annexure-1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular dated January 30, 2026:

Sr. No.	Particulars	Disclosure
1.	Type of securities issued (viz. equity shares, convertibles etc.)	Convertible Warrants
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment, on a private placement basis in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	No. of Securities: 22,42,15,245 (Twenty-Two Crore Forty-Two Lakh Fifteen Thousand Two Hundred and Forty-Five) Subscription Amount (25%): Rs. 12, 50,00,001/- (Rupees Twelve Crore Fifty Lakhs and One Only). Amount at the time of conversion (75%) : Rs.37,49,99,996/- (Rupees Thirty Seven Crore Forty-Nine Lakhs Ninety-Nine Thousand Nine Hundred and Ninety Six Only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
4(i)	Number of Investors	14 (Fourteen)
4 (ii)	Name of Investors and their corresponding subscription of No. of Shares	As per list attached in Annexure – 1A.
4 (iii) (a)	Post Allotment of securities -Outcome of the subscription	The details of the shareholding of the allottees in the Company prior to and after the Preferential allotment of warrants has been mentioned in the Annexure – 1B.
4 (iii) (b)	Issue Price/ allotted price (in case of convertibles)	Rs. 2.23/- per warrant, including face value of Rs. 1/- and premium of Rs. 1.23/- per warrant.
4 (iii) (c)	No. of Investor(s)	14 (Fourteen)



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4 (iv)	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant is convertible into One (1) equity share of ₹ 1 each. The rights attached to Warrants may be exercised by the Warrant Holder(s), in one or more tranches, at any time on or before the expiry of 18 months, from the date of allotment of the Warrants. In the event the Warrant Holder(s) do not exercise the right attached to the Warrant(s) within 18 months from the date of allotment of the Warrants, such unexercised Warrant(s) shall lapse, and the amount paid to the Company at the time of subscription of such unexercised Warrant(s) shall stand forfeited.
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NIL

Aditi Jain

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ANNEXURE-1A

LIST OF ALLOTTEES

S.No	Name of Investor	Category (Promoter/Non Promoter)	No. of warrants allotted
1.	Adritah Autoparts Private Limited	Proposed Promoter Group	2,46,63,677
2.	Excel Hosiery Private Limited	Proposed Promoter Group	2,46,63,677
3.	MGR Investment Private Limited	Proposed Promoter Group	2,24,21,525
4.	Nisha Gaushal	Non- Promoter	10,00,000
5.	Vivek Kumar Bhat	Non- Promoter	10,00,000
6.	Shivang Garg	Non- Promoter	10,00,000
7.	Quintelux Essentials Private Limited	Non- Promoter	1,00,00,000
8.	Chetan Singla	Non- Promoter	1,75,00,000
9.	Nital Nishith Shah	Non- Promoter	10,00,000
10.	Dhiraj Mehta	Non- Promoter	5,00,000
11.	Kiran Khera	Non- Promoter	5,00,000
12.	Suvi Rubber Private Limited	Non- Promoter	25,00,000
13.	Mahakram Developers Private Limited	Non- Promoter	4,48,43,048
14.	Birbal Advisory Private Limited	Non- Promoter	7,26,23,318

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ANNEXURE-1B

SHAREHOLDING OF ALLOTTEES PRE & POST PREFERENTIAL ALLOTMENT OF WARRANTS

S. No.	Proposed Allottees	No. of warrants allotted	Pre-Issue Shareholding		Post Preferential issue Shareholding*	
			Shares	%	Shares	%
1.	Adritah Autoparts Private Limited	2,46,63,677	-	-	2,46,63,677	4.05
2.	Excel Hosiery Private Limited	2,46,63,677	-	-	2,46,63,677	4.05
3.	MGR Investment Private Limited	2,24,21,525	-	-	2,24,21,525	3.68
4.	Nisha Gaushal	10,00,000	-	-	10,00,000	0.16
5.	Vivek Kumar Bhat	10,00,000	-	-	10,00,000	0.16
6.	Shivang Garg	10,00,000	-	-	10,00,000	0.16
7.	Quintelux Essentials Private Limited	1,00,00,000	-	-	1,00,00,000	1.64
8.	Chetan Singla	1,75,00,000	-	-	1,75,00,000	2.87
9.	Nital Nishith Shah	10,00,000	-	-	10,00,000	0.16
10.	Dhiraj Mehta	5,00,000	-	-	5,00,000	0.08
11.	Kiran Khera	5,00,000	-	-	5,00,000	0.08
12..	Suvi Rubber Private Limited	25,00,000	-	-	25,00,000	0.41
13.	Mahakram Developers Private Limited	4,48,43,048	-	-	4,48,43,048	7.36
14.	Birbal Advisory Private Limited	7,26,23,318	-	-	7,26,23,318	11.93
	TOTAL	22,42,15,245				

**Post preferential issue shareholding is on fully diluted basis with the assumption that all the convertible warrants will be converted into equity shares.*

Aditi Jain

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ANNEXURE-2

The details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular dated 30 January 2026, bearing reference no. SEBI/ HO/49/14/14(7)2025-CFDPOD2/I/3762/2026:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Friday, October 30, 2026 have approved the alteration of object clause of the Memorandum of Association of the company subject to the approval of Shareholders of the Company and Ministry of Corporate Affairs and such other regulatory/statutory authorities as may be required.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Adding new clause in Main object:

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.