

December 18, 2025

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra-Kurla Complex Bandra East Mumbai 400051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on December 18, 2025

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to the captioned matter and in compliance with Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that at the meeting of the Board of Directors of the Company, which commenced at 10:30 A.M. and concluded at 11:20 A.M. today i.e. December 18, 2025, the Board of Directors have, inter alia, approved the following:

1. Incorporation of wholly owned subsidiary in Republic of Singapore

Incorporation of a wholly owned subsidiary in Republic of Singapore with an initial investment of upto USD ~10 million, in tranches. The Wholly Owned Subsidiary in Republic of Singapore is a further step of the Company towards increasing its global presence.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 in relation to the said subsidiary are set out under **Annexure - A**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

The aforesaid information will also be available on Company’s website at www.rossari.com.



ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company) (CIN: L24100MH2009PLC194818)

Regd. Office: Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079, Maharashtra, India. T: +91-22-6123 3800

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T: +91 2641-661621

✉ info@rossari.com

🌐 www.rossari.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Rossari Biotech Limited



Parul Gupta
Head - Company Secretary & Legal
Membership No.: A38895

Encl.: as above

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Annexure - A

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Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the proposed Wholly Owned Subsidiary (“WOS”) will be Rossari (Singapore) Pte. Limited or such other name as may be approved by the respective authority. The necessary update will be given once the WOS is incorporated. Size/Turnover: Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	WOS once incorporated will be a wholly owned subsidiary of Rossari Biotech Limited (“the Company”) and hence, will be a related party to the Company. Save and except as mentioned above the Promoter/Promoter Group/ Group Companies are not interested in the proposed transaction. Further, the transaction(s), if any, with the WOS shall be at arm’s length basis.
3.	Industry to which the entity being acquired belongs	Chemical and other Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed WOS will act a strategic entity for global investment/ expansion.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Incorporation of the proposed WOS is expected to be completed by Q4 FY26, subject to necessary approvals of the statutory/regulatory authorities as may be applicable. Necessary update will be given once the WOS is incorporated.



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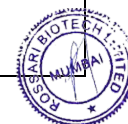
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Sr. No.	Particulars	Details
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription of shares in the proposed WOS will be by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company shall make the initial capital investment of upto USD ~10 million in the proposed WOS, in tranches.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company will hold 100% of the total equity share capital.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable, since the WOS is proposed to be incorporated.



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