ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

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

Ref.No.: RTL/BSE/NSE/2026-27 **Date: 06th August 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**

Sub: Corrigendum to the Outcome of the Board Meeting held on August 05, 2026.

Dear Sir/Madam,

This is in continuation of earlier announcement made on August 05, 2026, through which we have submitted outcome of Board Meeting.

In view of the above, please note that para 1 of the Outcome of Board Meeting shall be Read as under:

The issue of warrants convertible into equity shares of the Company on preferential basis to Promoter and Promoter Group Entities and Certain Identified Non-Promoter Group Person/Entities.

To issue, offer and allot, from time to time in one or more tranches upto 35,87,44,394 (Thirty Five Crore Eight Seven Lakhs Forty Four Thousand Three Hundred and Ninety Four) Convertible Equity Warrants ("Warrants") of face value of Rs.1/- each, to promoter and promoter group entities and certain identified non-promoter group persons/entities as mentioned below ("Warrant Holders"/ “Proposed Allottees”) at a price of Rs. 2.23/- (Rupees Two and Twenty Three paisa only) each (including premium of Rs. 1.23/- (Rupees One and Twenty Three Paisa only per share) (including the warrant subscription price and the warrant exercise price) aggregating up to ₹ 80,00,00,000/- (Rupees Eighty Crores only) or such higher price as may be arrived at in accordance with the ICDR Regulations, on preferential allotment basis or such higher price as may be arrived at in accordance with the ICDR Regulations, on preferential allotment basis (“Preferential Offer”) to the proposed allottees (as listed in **Annexure -I**) and such issuance will be in accordance with the provisions of Section 23, 42 and 62(1) of the Companies Act 2013, as amended, read with Companies (Prospectus and Allotment of Securities) Rules 2014, and Companies {Share Capital and Debentures) Rules 2014, as amended, Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), SEBI(LODR) Regulations and such other acts/ rules/ regulations as may be applicable and subject to necessary approval of the shareholders of the Company at the ensuing Extraordinary General Meeting and other regulatory authorities, as may be applicable.

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

1. **The details of the proposed allottees should be read as under:**

ANNEXURE-I

S. No.	Name of Investor	Category(Promoter/Non-Promoter)	No. of warrants to be allotted
1	Amzen Financial Services Private Limited	Promoter	9,86,54,709
2	Adritah Autoparts Private Limited	Promoter	2,46,63,677
3	Excel Hosiery Private Limited	Promoter	2,46,63,677
4	MGR Investment Private Limited	Promoter	2,24,21,525
5	Nisha Gaushal	Non-Promoter	10,00,000
6	Vivek Kumar Bhat	Non-Promoter	10,00,000
7	Shivang Garg	Non-Promoter	10,00,000
8	Quintelux Essentials Private Limited	Non-Promoter	1,00,00,000
9	Chetan Singla	Non-Promoter	1,75,00,000
10	Nital Nishith Shah	Non-Promoter	10,00,000
11	Dhiraj Mehta	Non-Promoter	5,00,000
12	Kamal Khera	Non-Promoter	5,00,000
13	Suvi Rubber Private Limited	Non-Promoter	25,00,000
14	Golden Axis Infrastructure Private Limited	Non-Promoter	1,79,37,220
15	Sindeolia Mudratech Private Limited	Non-Promoter	1,79,37,220
16	Birbal Advisory Private Limited	Non-Promoter	7,26,23,318
17	Mahakram Developers Private Limited	Non-Promoter	4,48,43,048
	TOTAL		**35,87,44,394**

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

ANNEXURE-II

Sr. No.	Particulars	Disclosure
1.	**Type of Securities proposed to be issued**	Warrants, each convertible into, or exchangeable for, One fully paid-up equity share of the Company of face value Rs.1/- (Rupee One Only) each.
2.	**Type of Issuance**	Preferential issue of warrants in accordance with the SEBI (ICDR) Regulations 2018 read with the Companies Act, 2013 and rules made there.

3.	**Total number of securities allotted or the total amount for which the securities are issued (approximately)**	To issue, offer and allot, from time to time in one or more tranches upto 35,87,44,394 (Thirty Five Crore Eight Seven Lakhs Forty Four Thousand Three Hundred and Ninety Four) Convertible Equity Warrants ("Warrants") of face value of Rs.1/- each, to promoter and promoter group entities and non- promoter group persons/ entities as mentioned above ("Warrant Holders"/ "Proposed Allottees") at a price of Rs.2.23/- (Rupees Two and Twenty Three Paisa only) each (including premium of Rs. 1.23/- per share) aggregating up to ₹80,00,00,000/- (Rupees Eighty Crores Only) or such higher price as may be arrived at in accordance with the ICDR Regulations.

4. **Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):**

(a)	**Name of the Investors**	As per **Annexure-I.**
(b)	**Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors**	Warrants are allotted to the following Allottees. Details of the shareholding of the Allottees in the Company, prior to and after the proposed preferential issue, are as under:

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

(c)	**Number of Investors**	17(Seventeen) Investors
(d)	**Issue Price**	Rs. 2.23/- (Rupees Two and Twenty Three Paisa Only) per warrant (a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations, if any)
(e)	**In case of Convertibles: Intimation of conversion of securities or on lapse of the tenure of**	In case of Warrants are allotted, each warrant would be convertible into 1 Equity Share having face value of Rs.1- (Rupee One Only) each and the rights attached to Warrants can be exercised at any time, within a period of 18 months from the date of allotment of warrants.

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

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

Thanking You,
Yours faithfully,

For Rollatainers Limited

Aditi Jain Digitally signed by Aditi Jain
Date: 2026.08.06 21:22:32
+05'30'

Aditi Jain
(Company Secretary and Compliance Officer)