

August 03, 2026

|                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DCS-CRD</b><br><b>BSE Limited</b><br>First Floor, New Trade Wing<br>Rotunda Building, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort Mumbai 400 023<br>Fax No.2272 3121/2037/2039<br><br>Stock Code: 543213 | <b>Listing Compliance</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, 'G' Block Bandra- Kurla Complex<br>Bandra East Mumbai 400 051<br>Fax No.2659 8237/8238<br><br>Stock Code: ROSSARI |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Intimation of scheduled investors and analysts meet/conference/events**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will be participating in the investors and analyst meet/conference/events, as mentioned below:

| Day and Date                  | Time              | Name of Conference/ Investor/ Analysts           | Meeting Type          | Location |
|-------------------------------|-------------------|--------------------------------------------------|-----------------------|----------|
| Monday,<br>August 10,<br>2026 | 02:00 PM<br>(IST) | Nirmal Bang's Semi-Annual<br>Investor Conference | One-on-One<br>& Group | Mumbai   |

The discussion(s) and presentation at the meeting will be on the financial and other information available to the public or covered in the 'Earnings Presentation', which was submitted to the Stock Exchange(s) vide our letter dated July 19, 2026 and uploaded on our website.

**Note:**

1. The date and time of the aforesaid meeting/conference/events is subject to change due to exigencies on the part of Investors/Company.
2. No Unpublished Price Sensitive Information will be shared at the above-mentioned meeting(s).

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

Thanking you,  
Yours Sincerely,  
**For Rossari Biotech Limited**



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

**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. D3-24-2 & D3-24-3, Phase III, GIDC Dahej, Village Galenda, Taluka Vagra, Bharuch, Gujarat - 392130, India. T: +91-2641-661621

✉ info@rossari.com

🌐 www.rossari.com