



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: 01st August 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: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 05th day of August, 2026**, inter alia, to consider and evaluate proposals for raising of funds by way of issue of equity shares or any other eligible convertible securities or any other items as approved by the board, through permissible modes, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated persons and Directors of the Company regarding the closure of Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives from closing of market hours of August 01, 2026 till 48 hours after the declaration of such Undisclosed Price Sensitive Information becomes generally available information.

The said Intimation may be accessed on the Company's website at www.rollatainers.in and the website of BSE at <https://www.bseindia.com/> and NSE at <https://www.nseindia.com/>

We request to take the above intimation on your records.

**Thanking You,
Yours faithfully,**

For Rollatainers Limited

**(Aditi Jain)
Company Secretary and Compliance Officer**