

June 26, 2026

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 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref.: Regulation 36(1)(b) of the Listing Regulations

This is to inform that in accordance with Regulation 36(1)(b) of Listing Regulations, a letter addressed to those Members whose e-mail addresses are not registered with Registrar and Share Transfer Agent of the Company/Depository Participants, providing the weblink, including the exact path and QR code of the Company’s website from where the Integrated Annual Report for the Financial Year 2025-26 can be accessed, is enclosed herewith for your records.

The above letter is also available on the website of the Company at 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
Company Secretary & Head - Legal
Membership No.: A38895

Encl.: as above

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

Notice of 17th Annual General Meeting of the Members of Rossari Biotech Limited and Integrated Annual Report for the Financial Year 2025-26

26th June, 2026

Dear Member(s),

We are pleased to inform you that the 17th Annual General Meeting (“AGM”) of the Members of Rossari Biotech Limited (“**the Company**”) will be held on Monday, 20th July, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in compliance with circular issued by the Ministry of Corporate Affairs (“MCA”) vide its General Circular Nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard, including latest circular no. 03/2025 dated 22nd September, 2025, circulars issued by the Securities and Exchange Board of India (“SEBI”). Further, pursuant to regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), soft copies/electronic copies of the Notice of AGM along with Annual Report for the Financial Year 2025-26, is being sent to all the Members, whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company (“RTA”) /Depository Participant(s).

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company is required to send individual letters containing the web-link and exact path to the Annual Report for Financial Year 2025-26 to Members whose e-mail addresses are not registered with the RTA/Depository Participant(s). On verifying the Members' database, we found that your e-mail address is not registered against your demat account/folio number. This letter is accordingly being sent to inform you that the Annual Report for Financial Year 2025-26 is available on the Company's website at rossari.com/ir-annual-report/.

Annual Report of the Company for the Financial Year 2025-26 is also available on the website of MUFG Intime India Private Limited at instavote.linkintime.co.in and the website of Stock Exchanges i.e. BSE Limited (“BSE”) at bseindia.com and National Stock Exchange of India Limited (“NSE”) at nseindia.com.

Key information for the AGM are as follows:

Sr. No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	Friday, 10 th July, 2026
2.	Record date for entitlement of Members of the Company to receive the dividend for the Financial Year ended 31 st March, 2026	Friday, 10 th July, 2026
3.	Cut-off date for E-voting	Monday, 13 th July, 2026
4.	Remote E-voting start date and time	Friday, 17 th July, 2026 at 09:00 A.M. (IST)
5.	Remote E-voting end date and time	Sunday, 19 th July, 2026 at 05:00 P.M. (IST)
6.	Dividend Payout	within 10 (ten) working days from the conclusion of 17 th AGM

For more details, please refer to the ‘Notes’ section to the Notice convening the AGM.

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

As per the recent amendment in the Listing Regulations, dividend payments can be credited only to bank accounts linked with KYC compliant folio numbers/demat accounts. Members are therefore requested to update their KYC and bank details with RTA/Depository Participant(s).

Further, to facilitate receipt of necessary communications from the Company, Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, bank mandate details, etc., to their Depository Participant in case the shares are held in electronic form and in case the shares are held in physical form, quoting their folio no. to the RTA by raising their request at the below address:

Name and Address of RTA	Contact Details
<p>MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083</p>	<p>Email Id/ Helpdesk: investor.helpdesk@in.mpms.mufg.com Website: in.mpms.mufg.com Tel. Number: +91 810 811 6767 Any service request may be raised through: web.in.mpms.mufg.com/helpdesk/Service_Request.html</p>

Members may also scan the following QR code to access the Annual Report for the Financial Year 2025-26:



Yours faithfully,
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