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: 24th 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 Notice of Extra Ordinary General Meeting to be held on Monday, 31st August 2026.

Dear Sir/Madam,

In reference to the captioned subject matter and in continuation to our intimation dated August 05, 2026, please find enclosed herewith the Corrigendum to the Notice of Extra Ordinary General meeting ("EGM Notice").

The Company has issued EGM Notice dated August 05, 2026 for convening the Extra-Ordinary General Meeting of the Company which is scheduled to be held on Monday, August 31, 2026 at 10:30 A.M. (IST) at the Registered Office of the Company at Plot No. 73-74, Phase –III, Industrial Area, Dharuhera-123106. The Notice of the EGM has been dispatched to the Shareholders of the Company on 07th August, 2026 in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated August 05, 2026 shall remain unchanged. Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.rolltainers.in .

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

Aditi Jain Digitally signed by Aditi Jain Date: 2026.08.24 16:50:00 +05'30'

Aditi Jain
(Company Secretary and Compliance Officer)

Encl: Corrigendum to the Notice of EGM

ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

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CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

01st Extra-ordinary General Meeting (EGM) for the Financial Year 2026-27 of the members of Rollatainers Limited is being convened on **Monday, 31st August, 2026**, at 10:30 a.m. (IST) at the Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera- 123106. The Notice of the EGM dated 05th August 2026 ("EGM Notice") was dispatched to the Shareholders of the Company on Friday, 07th August, 2026, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. We draw the attention of all the members of the Company towards the said EGM Notice.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company. The EGM Notice shall be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

This corrigendum is being issued to give notice to amend the details as mentioned below and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. **The proposed allottee name "Kamal Khera" is to be replaced with new name ' Kiran Khera' and accordingly Resolution no. 2 at page no. 2 is to be read as under:**

ITEM 2: ISSUE OF UPTO 35, 87, 44,394 CONVERTIBLE EQUITY WARRANTS TO PROMOTER AND PROMOTER GROUP ENTITIES AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS/ENTITIES ON PREFERENTIAL BASIS.

To consider and if thought Fit, to pass, with or without Modification, following Resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 23(1)(b), 42, 62 (1) (c) and other applicable provisions, if any, of the Companies Act 2013 read with the rules made thereunder including the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modifications) or the re- enactment thereof for the time being in force **("Act")** and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**the "ICDR Regulations**") and Securities and Exchange Board of India (Substantial Acquisitions and Takeovers) Regulations, 2011, as amended (the "**Takeover Regulations**") and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (**the "LODR Regulations**"), including the provisions of the Foreign Exchange Management Act, 1999 as amended and rules and regulations framed thereunder including Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, as amended, the current Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce, Government of India, Foreign Exchange Management Act, 1999, as amended (**the "FEMA Regulations")** and other rules, regulations, guidelines notifications and circulars issued there under from time to time by the Government of India, the Reserve Bank of India, Securities and Exchange Board of India ("SEBI"), and any other guidelines and clarifications issued by any other appropriate authorities, from time to time, to the extent applicable including the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to such approvals, concerns, permissions and sanctions as may be necessary or required, from regulatory or other appropriate authorities, including but not limited to SEBI, BSE Limited ("BSE") , NSE Limited ("NSE"), if any required, and subject to such conditions and modifications as may be prescribed while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board") which term shall be deemed to include any exiting Committee(s) constituted / to be constituted by the Board to exercise its powers, including the powers conferred by this resolution, subject to any other alterations, modifications, conditions, corrections and changes and variations that may be decided by the Board's absolute discretion, the consent of the members of the Company, be and is hereby accorded to the Board to create, issue, offer and allot, from time to time in one or more tranches upto **35,87,44,394 (Thirty Five Crore Eighty Seven Lakhs Forty Four Thousand Three Hundred and Ninety Four**) Convertible Warrants ("Warrants"), each carrying a right to subscribe to one fully paid-up Equity Share of face value Rs.1/- each , to promoter and promoter group entities and non-promoter 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/- per share) aggregating up to **Rs. 80,00,00,000/-** (Rupees Eighty Crore Only) or such higher price as may be arrived at in accordance with Regulation 164(1) read with Regulation 166A of ICDR Regulations, for consideration payable through electronic means/ banking channels , on preferential allotment basis **("Preferential Offer**") in such manner and on such other terms as the Board may, in its absolute discretion, think fit:

S. No.	Name of Proposed Allottee	Category(Promoter/Non-Promoter)	No. of warrants to be allotted
1	Amzen Financial Services Private Limited	Proposed Promoter Group	9,86,54,709
2	Adritah Autoparts Private Limited	Proposed Promoter Group	2,46,63,677
3	Excel Hosiery Private Limited	Proposed Promoter Group	2,46,63,677
4	MGR Investment Private Limited	Proposed Promoter Group	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	Kiran 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**

RESOLVED FURTHER THAT the Equity Shares allotted on exercise of the Warrants shall upon conversion rank *pari passu* with the existing shares of the Company and in such form and manner and upon such terms and conditions as may be determined by the Board in accordance with the ICDR Regulations or other applicable laws as may be prevailing at that time.

RESOLVED FURTHER THAT in accordance with the provisions of Regulation 161 of Chapter V of ICDR Regulations, the **Relevant Date** for the purpose of calculating the floor price for the issue of Warrants is **Friday, 31st July 2026**. The date falling 30 (thirty) days prior to the date of this Extra-ordinary General Meeting i.e., Saturday, 1st August 2026, being a Saturday, the immediately preceding day, Friday, 31st July 2026, has been reckoned as the Relevant Date in accordance with the Explanation to Regulation 161 of the SEBI (ICDR) Regulations.

RESOLVED FURTHER THAT certificate from M/s. S. Khurana & Associates (Membership No.: FCS 10098: COP No.: 13212), Practicing Company Secretaries, under Regulation 163(2) of the SEBI (ICDR) Regulations is taken on record.

RESOLVED FURTHER THAT the said Warrants shall be issued and allotted by the Company to the allottees within a period of Fifteen (15) days from the date of passing of this special resolution provided that where the issue and allotment of the said Warrants is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the issue and allotment shall be completed within a period of 15 days from the date of such approval.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the issue of Warrants and the equity shares to be allotted pursuant to the exercise of the Warrants shall be subject to the following terms and conditions apart from others as prescribed under applicable lawsand regulations:

I) The Equity Shares to be so allotted on exercise of the Warrants shall be in dematerialised form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank *pari-passu* in all respects including dividend, with the existing Equity Shares of the Company. The Warrants may be exercised into Equity Shares asaforesaid by the Warrant holder(s) at any time before the expiry of 18 months from the dateof allotment of the Warrants.

II) A Warrant subscription price equivalent to 25% (i.e., the upfront amount) of the issue price will be payable at the time of subscription to the Warrants, as prescribed by Regulation 169 of the ICDR Regulations, which will be kept by the Company to be adjusted and appropriated against the issue price of the Equity Shares. A Warrant exercise price equivalent to the 75% of the issue price of the Equity Shares shall be payable by the Warrant holder(s) at the time of exercising the Warrants.

III) The issue of the Warrants as well as Equity Shares arising from the exercise of the Warrants shall be governed by the regulations and guidelines issued by SEBI or any other statutory authority as the case may be or any modifications thereof.

IV) The respective Warrant holders shall make payment of Warrant Subscription Price and Warrant Exercise Price from their own bank account into the designated bank account of theCompany and in the case of joint holders, shall be received from the bank account of the person whose name appears first in the application.

V) In the event the Warrant holder(s) does not exercise the Warrants within 18 months from the date of allotment, the Warrants shall lapse and the amount paid shall stand forfeited bythe Company.

VI) The Warrants and the Equity Shares allotted pursuant to exercise of such warrants shall be subject to a lock-in for such period as specified under Chapter V of ICDR Regulations.

VII) The Warrants by itself, until exercised and converted into Equity Shares, shall not give to theWarrant holders thereof any rights with respect to that of an Equity shareholder of the Company.

VIII) Upon exercise of the option by Warrant Holder(s), the Company shall issue and allot appropriate number of equity shares and perform all such actions as are required including to credit the same to the designated demat account of the Warrant Holder, within 15 days from the date of exercise by the Warrant Holder in terms of regulation 162(2) of the SEBI ICDR Regulations;

IX) The Equity Shares allotted upon conversion of the Warrants will be listed on the BSE Limited and NSE Limited, where the existing Equity Shares of the Company are listed, subject to the receipt of necessary permissions and approvals, as the case may be.

X) The Warrants and equity shares allotted pursuant to the exercise of the Warrants shall be locked-in as prescribed under the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the pre-preferential allotment shareholding of the Warrant Holders in the Company shall also be subject to lock-in as per the provisions of the ICDR Regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorised to accept any modification(s) or modify the terms of issue of Warrants, subject to the provisions of the Act and ICDR Regulations, without being required to seek any further consent or approval of the Members of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of the Act and subject to receipt of such approvals as may be required under applicable law, the consent of the Members of the Company be and is hereby accorded to record the name and address of the allottees and issue a private placement offer cum application letter in the Form PAS-4 to the allottees inviting to subscribe to theWarrants in accordance with the provisions of the Act.

RESOLVED FURTHER THAT pursuant to the provisions of the Act, the name of the Proposed Allottees be recorded for the issuance of invitation to subscribe to the Equity Shares or Warrants in Form No. PAS-5 together with an application form be issued to the Proposed Allottee inviting it to subscribe to the Equity Shares or Warrants, as the case may be.

RESOLVED FURTHER THAT the amount received by the Company for application of the Warrants pursuant to the Preferential Issue shall be kept by the Company in a separate bank account and shallbe utilized by the Company only after filing of Form PAS-3 with the Registrar of Companies ("ROC") in accordance with Section 42 of the Companies Act and rules made thereunder and such consideration shall be deemed to be considered as Warrant application money and the same may be applied towards allotment of equity shares stated above;

RESOLVED FURTHER THAT the Board be and is hereby authorised to issue and allot such number of Equity Shares of the Company as may be required to be issued and allotted upon exercise of the option in the Warrants held by the Warrant holder(s).

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose to give effect to the above resolution, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the above mentioned Preferential offer (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue), making applications to BSE Limited and NSE Limited for obtaining of in-principle approval, filing of requisite documents with the Registrar of Companies, Delhi ("ROC"), National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Securities and Exchange Board of India ("SEBI") and/ or such other authorities as may be necessary for the purpose, and to take all such steps as may be necessary forthe admission of the Warrants and Equity Shares (to be issued on exercise of the Warrants) with thedepositories, viz. NSDL and CDSL and for the credit of such Warrants / Shares to the respective dematerialized securities account of the Warrant Holders and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretionshall deem fit without being required to seek any fresh approval of the members of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Warrants and Equity Shares and listing thereof with the Stock Exchanges as appropriate and utilisation of proceeds of the Warrants or Equity Shares, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to Committee of Directors/ any Director(s)/Company Secretary / any Officer(s) of the Company to give effect to the aforesaid resolution."

RESOLVED FURTHER THAT all actions taken by the Board or Committee(s) duly constituted for this purpose in connection with any matter referred to above or contemplated in the foregoing resolution is hereby approved, ratified and confirmed in all respects."

2. **The proposed allottee name "Kamal Khera" is to be replaced with new name 'Kiran Khera' and accordingly Pont No. IX of Explanatory Statement at page no. 18 is to be read as under:**

IX. The Class or Classes of Persons to whom the allotment is proposed to be made:

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CIN: L21014HR1968PLC004844

The entire issue is made to the following persons being promoter group entities and non-promoter/public category persons / entities, as mentioned herein:

S. No.	Name of Proposed Allottee	Category(Promoter/Non-Promoter)
1	Amzen Financial Services Private Limited	Proposed Promoter Group
2	Adritah Autoparts Private Limited	Proposed Promoter Group
3	Excel Hosiery Private Limited	Proposed Promoter Group
4	MGR Investment Private Limited	Proposed Promoter Group
5	Nisha Gaushal	Non-Promoter
6	Vivek Kumar Bhat	Non-Promoter
7	Shivang Garg	Non-Promoter
8	Quintelux Essentials Private Limited	Non-Promoter
9	Chetan Singla	Non-Promoter
10	Nital Nishith Shah	Non-Promoter
11	Dhiraj Mehta	Non-Promoter
12	Kiran Khera	Non-Promoter
13	Suvi Rubber Private Limited	Non-Promoter
14	Golden Axis Infrastructure Private Limited	Non-Promoter
15	Sindeolia Mudratech Private Limited	Non-Promoter
16	Birbal Advisory Private Limited	Non-Promoter
17	Mahakram Developers Private Limited	Non-Promoter

3. The proposed allottee name "Kamal Khera" is to be replaced with new name 'Kiran Khera' and accordingly Pont No. XV of Explanatory Statement at page no. 20 is to be read as under :

XV. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees; the percentage of post preferential issue that may be held by them and change in control, if any, in the Company, consequent to the preferential issue:

S. No.	Proposed Allottees	Category	Pre Issue Shareholding*	No. of warrants to be allotted (fresh Allotment)	Post-Issue Shareholding#

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ROLLATAINERS LIMITED

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

17	Mahakram Developers Private Limited	Non-Promoter	-	-	4,48,43,048	4,48,43,048	7.36%
	TOTAL		**-**	**-**	**35,87,44,394**	**35,87,44,394**	**58.89%**

******Pre issue holding of proposed warrant holders/allottees is taken as on June 30, 2026.*
#_The post-issue shareholding is arrived after considering all the preferential allotments proposed to be made under this notice and on fully diluted basis.

S.No.	Details of Proposed Allottee	Name of Ultimate Beneficial Owner ofthe Proposed Allottee	Change in control, if any
1	Amzen Financial Services Private Limited	Mr. Anubhav Dham	No
2	Adritah Autoparts Private Limited	a) Mrs. Yashna Dham b) Ms. Ayaana Dham c) Ms. Aliana Dham d) Ms. Anamika Dham e) Mrs. Aashica Khanna	No
3	Excel Hosiery Private Limited	(a) Mrs. Anita Dham (b) Mrs. Anjali Malhotra (c) Mrs. Yashna Dham (d) Ms. Ayaana Dham (e) Ms. Aliana Dham	No
4	MGR Investment Private Limited	(a) Mrs. Anita Dham (b) Mrs. Anjali Malhotra (c) Mrs. Yashna Dham (d) Ms. Ayaana Dham (e) Ms. Aliana Dham	No
5	Nisha Gaushal	Not Applicable	No
6	Vivek Kumar Bhat	Not Applicable	No
7	Shivang Garg	Not Applicable	No
8	Quintelux Essentials Private Limited	(a) Namrata Vinod Hodge (b) Anil Mittal Kalmadi	No

9	Chetan Singla	Not Applicable	No
10	Nital Nishith Shah	Not Applicable	No
11	Dhiraj Mehta	Not Applicable	No
12	Kiran Khera	Not Applicable	No
13	Suvi Rubber Private Limited	(a) Durga Vagh (b) Satyan Kesarkar	No
14	Golden Axis Infrastructure Private Limited	Mr. Shashikant Sharma	No
15	Sindeolia Mudratech Private Limited	Mr. Rakesh Rawat	No
16	Birbal Advisory Private Limited	Mr. Saurabh Khanijo	No
17	Mahakram Developers Private Limited	Mr. Saurabh Khanijo	No

4. The proposed allottee name "Kamal Khera" is to be replaced with new name 'Kiran Khera' and accordingly Pont No. XVII of Explanatory Statement at page no. 22 is to be read as under:

XVII. Current and proposed status of the Proposed Allottees post the preferential issue viz. Promoter Group / Non-Promoter:

The Proposed Allottees shall be classified under respective categories of Promoter Group and Non-Promoters, as tabulated herein below, and the status will continue post the preferential issue.

S. No.	Details of Proposed Allottee	Current status	Proposed status
1.	Amzen Financial Services Private Limited	Non-Promoter	Proposed Promoter Group
2.	Adritah Autoparts Private Limited	Non-Promoter	Proposed Promoter Group
3.	Excel Hosiery Private Limited	Non-Promoter	Proposed Promoter Group
4.	MGR Investment Private Limited	Non-Promoter	Proposed Promoter Group
5.	Nisha Gaushal	Non-Promoter	Non-Promoter
6.	Vivek Kumar Bhat	Non-Promoter	Non-Promoter

7.	Shivang Garg	Non-Promoter	Non-Promoter
8.	Quintelux Essentials Private Limited	Non-Promoter	Non-Promoter
9.	Chetan Singla	Non-Promoter	Non-Promoter
10.	Nital Nishith Shah	Non-Promoter	Non-Promoter
11.	Dhiraj Mehta	Non-Promoter	Non-Promoter
12.	Kiran Khera	Non-Promoter	Non-Promoter
13.	Suvi Rubber Private Limited	Non-Promoter	Non-Promoter
14.	Golden Axis Infrastructure Private Limited	Non-Promoter	Non-Promoter
15.	Sindeolia Mudratech Private Limited	Non-Promoter	Non-Promoter
16.	Birbal Advisory Private Limited	Non-Promoter	Non-Promoter
17.	Mahakram Developers Private Limited	Non-Promoter	Non-Promoter

This Corrigendum to the EGM Notice will be sent by electronic mode to the members whose email ids are registered with Depositories and Venture Capital and Corporate Investments Private Limited (“Registrar and Transfer Agents’ of the Company”) and the same shall be published in the Newspaper.

On and from the date of issue of this corrigendum to the EGM Notice, the EGM Notice dated August 05, 2026 to be read in conjunction with this corrigendum, which is also available in the website of the Company and website of the Stock exchanges.

Date: 24.08.2026
Place: New Delhi

By order of the Board
For Rollatainers Limited

Sd/-
Aarti Jain
Chairperson
DIN: 00143244