

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: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2026-27

Date: 07.08.2026

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

Subject: Intimation for Increase in Authorised Share Capital of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on Wednesday, August 05, 2026 has inter alia considered and approved Increase in the Authorised Share Capital of the company from existing capital of Rs. 65,00,00,000/- (Rupees Sixty Five Crores only) to Rs.79,00,00,000/- (Rupees Seventy Nine Crores only) and consequent alteration of capital Clause V of the Memorandum of Association of the company, Subject to the approval of the members of the company, at the forthcoming General Meeting.

Existing Clause	Proposed Clause
The Authorised Share Capital of the Company is Rs.65,00,00,000/- (Rupees Sixty Five Crores only) divided into 47,00,00,000 (Forty Seven Crore) Equity Shares of Rs.1/- (Rupee One) aggregating to Rs. 47,00,00,000/- (Rupees Forty Seven Crores only) and 18,00,00,000 (Eighteen Crore) Preference Shares of Rs.1/- (Rupees One) each aggregating to Rs. 18,00,00,000/- (Rupees Eighteen Crore only).	The Authorised Share Capital of the Company is Rs.79,00,00,000/- (Rupees Seventy Nine Crore only) divided into 61,00,00,000 (Sixty One Crore) Equity Shares of Rs.1/- (Rupee One) aggregating to Rs. 61,00,00,000/- (Rupees Sixty One Crores only) and 18,00,00,000 (Eighteen Crore) Preference Shares of Rs.1/- (Rupees One) each aggregating to Rs. 18,00,00,000/- (Rupees Eighteen Crore only)

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

(Aditi Jain)
Company Secretary and Compliance Officer