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: 04th September 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: Outcome of the Board Meeting held today i.e Friday, September 04, 2026.

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e**. Friday, September 04,2026,** has inter-alia considered and approved the following matters:

1. **The Notice of the 55th Annual General Meeting (AGM) of the Company for the matters as mentioned in the Notice of the AGM.**

   The Board of Directors of the Company ("Board") be and is hereby approves the draft notice of the 55th AGM, scheduled to be held on **Wednesday, 30th September, 2026 at 09:30 A.M** at the registered office of the company of the Company.

2. **The Draft Board Report along with the Corporate Governance Report, Management Discussion and Analysis Report and with other annexures for the Financial Year ended 31st March, 2026.**

   The Board be and is hereby approves the Board Report along with Corporate Governance Report, Management Discussion and Analysis Report forming part of annual Report and with other annexures for the financial year ended 31st March, 2026.

3. **Cut-off date to determine the eligibility of the members for remote e-voting.**

   Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 23rd September, 2026** as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 55th Annual General Meeting Company schedule to be held on Wednesday, 30th September, 2026 at 09:30 A.M at the registered office of the company of the Company. The Company would be availing e-voting services of CDSL.

   Remote E-voting period shall commence from **Sunday, 27th September, 2026 (09:00 A.M. IST) and ends on Tuesday, 29th September, 2026 (05:00 P.M. IST).**

4. **The Board has appointed AASK & Associates LLP, having (LLPIN AAD-2934), as Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.**

   The Board be and is hereby decided to appoint AASK & Associates LLP, Practicing having LLPIN AAD-2934, as Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.

The Board Meeting was commenced at 11:30 A.M. and concluded at 01:00 P.M.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

Aditi Jain Digitally signed by Aditi Jain
Date: 2026.09.04 13:04:09
+05'30'

(Aditi Jain)
Company Secretary and Compliance Officer