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:31st August 2026**

To,

The Manager **Lisitng Department** **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**

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of the proceedings of the Extra-ordinary General Meeting (the "EGM") of the Members of ROLLATAINERS LIMITED (the "Company") held on Monday, 31st August 2026.

The Extra Ordinary General Meeting of the Company was held at the Registered Office of the Company at Plot 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari- 123106 on Monday, 31st August, 2026 which was commenced at 10:30 A.M. and concluded at 10:50 A.M.

Following Directors / Key Managerial Personnel (KMPs) of the Company attended the EGM:

Present:

Directors

Mr. Sunil Kumar Sharma — Executive Director

In Attendance

Ms. Aditi Jain — Company Secretary & Compliance Officer

By Invitation

Mr. Sachin Khurana — Scrutinizer
On behalf of Scrutinizer M/s AASK & Associates LLP

It was further informed that Mrs. Aarti Jain, Ms. Rajiv Kapur Kanika Kapur, Mr.Vipul Gupta, Mr. Mahir Bhadani and Mr. Sri Kant were not able to attend the meeting and had sorted leave of absence from the absence.

Total number of members present at the EGM Venue were **42 members.**

It was further informed that due to some personal reasons, Mrs. Aarti Jain, Chairperson of Company was not able to attend the meeting therefore of all the Directors present in the meeting, they elected Mr. Sunil Kumar Sharma as Chairperson of this Extra-Ordinary General Meeting.

Ms. Aditi Jain, Company Secretary & Compliance officer extended a very warm welcome to all stakeholders and requested Mr. Sunil Kumar Sharma, Chairperson of the Meeting, to call the meeting to order.

Further Mr. Sunil Kumar Sharma, Chairperson of the Meeting extended a very warm welcome to the shareholders, Board of Directors and Invitees and after confirming the requisite quorum was present, the Chairperson called the meeting to order. Ms. Aditi Jain, requested to all dignitaries on the dias to introduce themselves.

After introduction to Board of Directors, it was informed by Company Secretary to the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the EGM, by electronic means, from Friday, 28th August, 2026 at 09:00 A.M. to Sunday, 30th August, 2026 at 05:00 P.M. as stated in the Notice of EGM.

She further requested Mr. Sunil Kumar Sharma, Chairperson of the meeting to address and extend a warm welcome to the shareholders and all the dignitaries present.

The Chairperson welcomed all shareholders, and all other present there and after confirming that the requisite quorum was present, called the meeting to order and requested Ms. Aditi Jain to commence the proceedings.

It was informed that M/s AASK & ASSOCIATES LLP having LLPIN AAD-2934 Company Secretaries was appointed as a Scrutinizer for scrutinizing the ballot voting and remote e- voting in fair and transparent manner.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM for inspection of the Members.

The Chairperson suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way of Poll at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairperson by adding the physical votes to the electronically casted votes in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence the members.

The Chairman announced that the polling results would be displayed by the company on its website www.rollatainers.in and be intimated to Stock Exchanges, where the equity shares of the company are listed, within 2 (two) working days of conclusion of Meeting.

With the consent of the Members present, the Notice of the EGM was taken as read.

The following items of business, as per the Notice of EGM dated 05th August 2026, the following items of business were transacted at the meeting:

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Resolution No.	Description of Resolution	Type of Resolution
1.	TO CONSIDER THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary Resolution
2.	ISSUE OF CONVERTIBLE EQUITY WARRANTS TO PROMOTER AND PROMOTER GROUP ENTITIES AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS/ENTITIES ON PREFERENTIAL BASIS.	Special Resolution
3.	APPOINTMENT AND REGULARISATION OF ADDITIONAL DIRECTOR MR. SUNIL KUMAR SHARMA (DIN: 05305281) AS AN EXECUTIVE DIRECTOR AS WELL AS MANAGING DIRECTOR OF THE COMPANY.	Special Resolution
4.	TO APPOINT MR. VIPUL GUPTA (DIN: 09064133) AS NON-EXECUTIVE INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Special Resolution
5.	APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR MAKING INVESTMENTS, GIVING LOANS, PROVIDING GUARANTEES AND/OR SECURITIES IN EXCESS OF THE LIMITS PRESCRIBED UNDER THE ACT	Special Resolution

After all the resolutions/ agenda were read out, with the permission of Chairperson, floor was opened for shareholders and clarifications were provided to the queries raised by the members.

After that, Scruitnizer of the Meeting requested all shareholders to vote by ballot if not voted earlier during remote e-voting.

The Locked Ballot box was thereafter taken into Custody of Mr. Ajay Kumar, Authorized Representative of M/s AASK & ASSOCIATES LLP, Company Secretaries for scrutiny and informed that the Results will be announced within 2 working days from the conclusion of Meeting and the same shall be posted on the website of the Company and be intimated to Stock Exchanges, where the equity shares of the company are listed.

Since all the queries raised were answered and there were no pending matter left, EGM was concluded with a Vote of Thanks by the Chairperson at 10:50 a.m.

For and on Behalf of
Rollatainers Limited

Aditi Jain Digitally signed by Aditi Jain
Date: 2026.08.31 15:36:02 +05'30'

Aditi Jain
(Company Secretary and Compliance Officer)