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:10th November 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: Intimation of Board Meeting scheduled to be held on Friday, November 13, 2026

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13,2026,** inter alia, to consider, approve and take on record the Un-Audited Financial Results along with Limited Review Report for the Quarter and six months ended on September 30,2026 and any other business matters.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results along with Limited Review Report for the Quarter and six months ended on September 30, 2026.

This is for your information and records.

Thanking You,
Yours faithfully,

For Rollatainers Limited

Aditi Jain Digitally signed by Aditi Jain Date: 2026.11.10 10:52:08 +05'30'

Aditi Jain
(Company Secretary and Compliance Officer)