



RALLIS INDIA LIMITED

October 09, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500355

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: RALLIS

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of the Company will be held on **Thursday, October 22, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2026.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from **Thursday, September 24, 2026 to Saturday, October 24, 2026 (both days inclusive)**.

This is also being made available on the website of the Company at www.rallis.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

SARIGA P Digitally signed by
SARIGA P GOKUL
GOKUL Date: 2026.10.09
11:39:07 +05'30'

**Sariga P Gokul
Company Secretary & Compliance Officer
Membership No. ACS 39637**