



RALLIS INDIA LIMITED

May 13, 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 78th Annual General Meeting and Record Date for payment of Dividend

1. Annual General Meeting

This is to inform you that the 78th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, June 23, 2026, through Video Conferencing/Other Audio-Visual Means.**

2. Record Date for payment of Dividend

As intimated previously, the Board of Directors of the Company at its Meeting held on Monday, April 27, 2026, had recommended a dividend of ₹ 3 per equity share of ₹ 1 each (300%), if declared by the Members of the Company at the 78th AGM. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, June 4, 2026**, as the Record Date for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2026.

The dividend, if declared at the AGM, will be paid, subject to deduction of income tax at source ('TDS'), as applicable, **on or after Thursday, June 25, 2026** as under:

- a) to all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by depositories at the close of business hours on **Thursday, June 4, 2026**; and
- b) to all those Members holding shares in physical form, whose names stand registered in the Company's Register of Members as Members on the close of the business hours on **Thursday, June 4, 2026**.

The above information is also available on the website of the Company www.rallis.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Sariga P. Gokul
Company Secretary & Compliance Officer**