

May 26, 2021

DCS-CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039

Stock Code: 543213

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1, 'G'Block, Bandra- Kurla Complex

Bandra East Mumbai 400 051 Fax No.2659 8237/8238

Stock Code: ROSSARI

Dear Sir/Madam,

Sub: Transcript of the Q4 FY2021 Earnings Conference Call held on May 17, 2021

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our intimation dated May 07, 2021, regarding earnings conference call with Analyst(s) /Investor(s) held on Monday, May 17, 2021, we would like to inform that the transcript of the aforesaid conference call is available on the website of the Company at www.rossari.com/announcement/.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For Rossari Biotech Limited

Parul Gupta

Company Secretary & Compliance Officer

Membership No.: A38895

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company)

Regd. Office: 201 A & B, Ackruti Corporate Park, Next to GE Gardens, LBS Marg, Kanjurmarg (W). Mumbai - 400078. India. T +91-22-6123 3800 F +91-22-2579 6982 Factory: Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/111/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235. India. T 0260 - 669 3000