



RALLIS INDIA LIMITED

January 23, 2024

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. January 23, 2024 have, *interalia*, approved the proposal for capacity addition of the existing Pendimethalin Plant at Dahej SEZ unit.

The meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 3.45 p.m.

The disclosure is provided as required under Regulation 30 of the SEBI Listing Regulations. The information as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in the Annexure below.

These are 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**

**Srikant Nair
Company Secretary & Compliance Officer**

Encl: As above



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Annexure

Details pursuant to Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations

Sr. No.	Particulars	Details
Capacity Addition of Pendimethalin Plant at Dahej SEZ Unit		
1.	Existing Capacity	~5000 MT/Annum
2.	Existing capacity utilization	90%
3.	Proposed capacity addition	~2000 MT/Annum
4.	Period within which the proposed capacity is to be added	Expansion is expected to be completed in a phased manner by FY 25
5.	Investment required	~Rs. 15 crore
6.	Mode of financing	Internal Accruals
7.	Rationale	To meet sales demand for international as well as domestic market