



RALLIS INDIA LIMITED

April 22, 2021

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,

Sub: Annual General Meeting and Recommendation of Dividend

1. Annual General Meeting:

The 73rd Annual General Meeting ('AGM') of the Company will be held on Thursday, June 24, 2021 at 3:00 p.m. (IST) through video conferencing / other audio visual means in view of the prevailing COVID-19 pandemic.

2. Recommendation of Dividend:

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, April 22, 2021, has recommended a dividend of Rs. 3 per share i.e. 300% for the financial year 2020-21 subject to the approval of the shareholders at the ensuing 73rd AGM of the Company.

The dividend, if approved by the shareholders at the ensuing AGM, will be paid on and from Tuesday, June 29, 2021.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Yash Sheth
Company Secretary**