



RALLIS INDIA LIMITED

April 25, 2023

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, May 31, 2023 to Monday, June 5, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 75th Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Thursday, June 15, 2023:

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500355 (BSE)	RALLIS (NSE)	Equity Shares	Wednesday, May 31, 2023	Monday, June 5, 2023	-	75th AGM and payment of dividend, as may be declared at the AGM to be held on Thursday, June 15, 2023.

The dividend, if declared by the members at the ensuing AGM will be paid on or after Tuesday, June 20, 2023.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary**

Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai – 400 037

Tel: +91 22 6232 7400 Website: www.rallis.com

Corporate Identity No. L36992MH1948PLC014083

A TATA Enterprise