

June 24, 2022

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, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub: News Paper Publication of Notice of 13<sup>th</sup> Annual General Meeting of the Company and E-Voting Information.**

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of Listing Regulations, we are enclosing herewith copies each of Financial Express (English Daily) and Loksatta (Marathi Daily) both dated Friday, June 24, 2022 published by the Company for Intimation of Notice and e-voting instructions for the 13<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, July 15, 2022 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means (“**VC/OAVM**”)

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

Encl.: as above

**ROSSARI BIOTECH LIMITED**

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

**Regd. Office :** 201 A - B, 2nd Floor, Akuriti Corporate Park, L.B.S Marg, Next to GE Gardens, 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/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396 235, Dadra & Nagar Haveli (U.T.), India. T : 0260 - 669 3000

: Plot No: D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392 130, India.

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