

September 17, 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: Intimation of scheduled investors and analysts meet/conference under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Company will be participating in the investor and analyst meet/conference as mentioned below:

| Day and Date | Name of Conference/ Investor | Meeting Type |
|-----------------------------|--|--------------------|
| Tuesday, September 21, 2021 | Phillip Capital - Resurgent India virtual conference | Virtual Conference |

The discussion(s) and presentation at the meeting will be on the financial and other information available to the public or covered in the 'Earnings Presentation', which was submitted to the Exchange vide our letter dated July 31, 2021 and uploaded on our website.

Note:

- The date of the aforesaid meeting/conference is subject to change due to exigencies on the part of Investors/Company.
- 2. No Unpublished Price Sensitive Information will be shared at the above-mentioned meeting(s).

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

Thanking you,

Yours Sincerely,

For Rossari Biotech Limited

AND THE PROPERTY OF THE PROPER

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 E info@rossarimail.com W www.rossari.com

CIN: L24100MH2009PLC194818