



**RALLIS INDIA LIMITED**  
A **TATA** Enterprise

January 10, 2026

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/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A meeting of the Board of Directors of the Company will be held on **Tuesday, January 20, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from **Thursday, December 25, 2025 to Thursday, January 22, 2026 (both days inclusive)**.

This is also being made available on the website of the Company at [www.rallis.com](http://www.rallis.com).

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For Rallis India Limited**

**Sariga P Gokul**  
**Company Secretary & Compliance Officer**