



## ROLLATAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

**Tel.:** 01274-243326, 242220

**E-mail:** cs.rollatainers@gmail.com **Website:** www.rollatainers.in

**CIN:** L21014HR1968PLC004844

**Ref.No.:RTL/BSE/NSE/2025-26**

**Date: 30<sup>th</sup> December 2025**

**To,**

<b>The Manager, Listing Department BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400 001,</b>	<b>The Manager, Listing Department National Stock Exchange Limited, Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,</b>
<b>Scrip Code: 502448.</b>	<b>Symbol: ROLLT.</b>

**Sub: Outcome of Board Meeting held today i.e. Tuesday, December 30, 2025.**

**Dear Ma'am/ Sir,**

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, December 30, 2025 has approved the sale of 10,00,000 (Ten Lakh) Equity Shares having face value of Rs. 10/- (Rupees Ten) each held in Rollatainers-Toyo Machine Private Limited ( "Joint Venture") to WLD Investments Private Limited ("Holding Company / Promoter Company").

Consequently, Rollatainers - Toyo Machine Private Limited ceased to be the Joint Venture Company w.e.f. 30th December 2025.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as ANNEXURE-A.

**The Board Meeting was commenced at 04:30 P.M. and concluded at 05:00 P.M.**

This is for your information and records.

**Thanking You,  
Yours faithfully,**

**For Rollatainers Limited**

**ADITI JAIN** Digitally signed by ADITI JAIN  
Date: 2025.12.30 20:09:55  
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**Aditi Jain  
(Company Secretary and Compliance Officer)**

*(Encl: As Stated Above)*



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### ANNEXURE-A

#### Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no	Particulars	Information/Disclosure
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	NIL
2.	Date on which the agreement for sale has been entered into	30 <sup>th</sup> December 2025
3.	The expected date of completion of sale/disposal	30 <sup>th</sup> December 2025
4.	Consideration received from such sale/disposal	Rs 1.00 lacs
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof.	W.L.D. Investments Private Limited, Promoter Group. Address: D-15 Pamposh Enclave, Greater Kailash-1, South Delhi, New Delhi- 110048.
6.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at 'arms' length.	Yes. Transaction is related party transaction and has undertaken at arms' length price.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	In case of slump sale, indicative disclosure provide for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

ADITI JAIN

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JAIN  
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