ROSSELL INDIA LIMITED

REGD. OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com
TEL : 91 33 4061 - 6082, 6083, E-mail : corporate@rosselltea.com

28th July, 2026

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND

Dear Sirs,

Sub.: **Submission of Copies of Newspaper Advertisement titled as 'Notice of 32nd Annual General Meeting'**

Further to our letter dated 27th July, 2026, we write to confirm that the dispatch of Notice convening 32nd Annual General Meeting on Tuesday, 25th August, 2026, at 11:00 A.M. (IST) through two-way Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility and Annual Report of the Company for the Financial Year 2025-2026 have been completed on 27th July, 2026. The aforesaid documents, as advised earlier, were sent through email only to those Members, whose e-mail IDs are registered with the Company/ Registrar to an Issue and Share Transfer Agent (RTA) or Depository Participants(s).

In this context, we enclose the copy of Newspaper advertisement published today in all edition of Business Standard, a National daily Newspaper in English. A copy of Newspaper advertisement to be published in Aajkal, Kolkata Bengali edition, shall be forwarded to you upon its publication tomorrow.

Since the requirement of sending physical copies of aforesaid Notice and Annual Report of the Company has been dispensed with in accordance with the relevant General Circulars issued by the Ministry of Corporate Affairs, the weblink for accessing the Annual Report of the Company for the financial year 2025-2026 has also been sent by way of the letter dated 27th July, 2026 to those Members whose email addresses are not registered with the Company/ RTA or Depository Participants(s), in compliance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Yours faithfully,
For **ROSSELL INDIA LTD.**

NIRMAL KUMAR KHURANA

Digitally signed by NIRMAL KUMAR KHURANA
DN: c=IN, o=Personal, title=8318,
pseudonym=e62949d19d814d9d8f9bcd15a3d593d1,
2.5.4.20=1c60bc7d5a6be0aa0d65402949b233aa624cafd8561b82d92f55ad53044d77fe, postalCode=700026, st=West Bengal,
serialNumber=e385a8afb25494f2e70b1813431a1daef52f501b2b49097793389766438a0e9c, cn=NIRMAL KUMAR KHURANA
Date: 2026.07.28 19:27:24 +05'30'

ROSSELL INDIA LTD.
JINDAL TOWERS KOL-17
21/1A/3, DARGA ROAD

(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY

ROSSELL INDIA LIMITED

CIN: L01132WB1994PLC063513
Registered Office: Jindal Towers, Block 'B', 4th Floor,
21/1A/3, Darga Road, Kolkata - 700 017,
Phone: 033 4061 6083
Website: www.rossellindia.com, e-mail: corporate@rosselltea.com

NOTICE of 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Rossell India Limited (the Company) will be held on Tuesday, 25th August, 2026 at 11:00 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility without physical presence of Members at a common venue, in compliance with the General Circular No. 03/2025 dated 22nd September, 2025 read with para 3 and 4 of the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) issued in this regard.

In terms of the aforesaid MCA General Circulars, the Company has completed the dispatch of Notice of the AGM and Annual Report of the Company, inter-alia, containing the Audited Financial Statements and other Statutory Reports thereon for the Financial Year ended 31st March, 2026 on 27th July, 2026 through electronic mode only to those Members, whose e-mail IDs are registered with the Company/ Registrar to an Issue and Share Transfer Agent (RTA) or Depository Participants(s).

In compliance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink for accessing the Annual Report of the Company for the financial year 2025-2026 has also been dispatched to those Members whose email addresses are not registered with the Company/ RTA or Depository Participants(s).

Members may kindly note that the requirement of sending physical copies of the AGM Notice has been dispensed with in accordance with the aforesaid MCA General Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid documents are also available on the website of the Company at www.rossellindia.com and the website of the Stock Exchanges i.e., www.bseindia.com, and www.nseindia.com as well as the website of the National Securities Depository Limited (NSDL), namely, www.evoting.nsdl.com.

Instruction for Remote E-voting and e-Voting during the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circulars issued by the MCA on 22nd September, 2025 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (Remote e-Voting), provided by NSDL.

The Remote e-Voting period prior to the Meeting commences on Friday, 21st August, 2026 (9:00 a.m. IST) and ends on Monday, 24th August, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday, 18th August, 2026 i.e., the cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. The Members who have cast their votes by Remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again. Detailed procedure for Remote e-Voting / e-Voting is provided in the Notice of the AGM.

Any persons who acquire share(s) and become a Member of the Company after dispatch of the Notice and holding share(s) as of the 'cut-off date' may obtain the login ID and password as per procedure provided in the Notice for the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL, at evoting@nsdl.com.

Members holding shares in physical mode and who have not yet registered/updated their email IDs, Bank account and other KYC details are requested to update the same by sending duly filled and signed Form ISR-1 or other relevant Forms, as applicable with the Registrar to an Issue and Share Transfer Agent of the Company or by email at investor.helpdesk@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register/update their email IDs, Bank account and other KYC details with the relevant Depository Participants with whom they maintain their Demat Accounts.

For **Rossell India Limited**
N K Khurana
Director (Finance) and Company Secretary

Date : 28.07.2026
Place : Kolkata

Business Standard KOLKATA | TUESDAY, 28 JULY 2026