



RALLIS INDIA LIMITED

January 17, 2025

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 under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the Company at its Board meeting held today, has decided to set up a Solar power plant to supply renewable energy to its manufacturing units with an estimated capital expenditure amount in the range of Rs. 20 - 27 crore (excluding taxes as applicable) for the said project. This move towards sustainable renewable energy source would help to reduce electricity cost and carbon footprint.

The meeting of the Board of Directors commenced at 2.45 p.m. and concluded at 4.43 p.m.

This is also being made available on the website of the Company at www.rallis.com.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Rallis India Limited**

**Srikant Nair
Company Secretary & Compliance Officer**