

Shares liable to be transferred to the Investor Education and Protection Fund Authority (IEPF Authority).

The shares held by the following shareholders are liable to be transferred to the Investor Education and Protection Fund Authority (IEPF Authority) during November 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The concerned shareholders are requested to take necessary steps to claim their unpaid/unclaimed dividend(s) at the earliest. If the Company does not receive any valid claim or communication from the concerned shareholders, the shares liable for transfer will be transferred to the IEPF Authority, without any further notice.

S.No	Name of the Shareholder	Address	Folio No	No of Shares
1	K Maragathamani	186,Gopalaswamy Koil Street, Ganapathy, Coimbatore – 641006	M00004	100
2	N Philomina	13/10, Murugan Nagar, 1st St, Kannappa Nagar, Rathinapuri Post, Coimbatore - 641027	P00011	100

For Roots Industries India Private Limited

Sd/-

30.06.2026
Coimbatore

G Sudhakar
Company Secretary
ACS No. 63224

Regd. Office : R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006, Tamil Nadu, INDIA

Ph.: +91 422 4330 330, Fax : +91 422 2332 107, E-mail : info@roots.co.in, Web : rootsindia.com

CIN : U02520TZ1990PTC002987, GSTIN : 33AABCR0314E1Z6

AUTOMOTIVE DIVISION

9/1, Kathirnaickenpalayam road, Thoppampatty,
Kurudampalayam village, Coimbatore - 641 017,
Tamil Nadu, INDIA.

Web : rootsautomotives.com, Ph.: +91 422 423 5000

HPED-UNIT-2

SF. NO. 414/2, 461/2-C & 462/3,
Agharaharasamakulam, Athipalayam,
Coimbatore - 641 110, Tamil Nadu, INDIA.
Ph.: +91 73058 93561

ELECTRIC VEHICLE DIVISION

4/1-8, 4/1-15, (SF. NO. 274/3), Rakkipalayam,
Narashimanaickenpalayam (PO),
Coimbatore - 641 031, Tamil Nadu, INDIA.
Ph.: +91 422 2460 255, E-mail : evsales@rootsemil.com