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CIN: U18101DL1996PLC079003

Date: 09/01/2025

Sub: Clarification on relationships of Roop Polymers Limited and Roop Automotives Limited.

Dear Sir,

Greetings of the Day,

You may have heard the news about the investment by Carlyle in Roop Automotives Limited and parallel takeover over of Highway Industries Ltd.

Understandably, some stakeholders have expressed a desire for clarification and the deals impact on Roop Polymers Limited, if any.

To this we would like to assure you that this transaction has no impact on ROOP POLYMERS LIMITED (RPL). It is pertinent to take note here that the Roop Polymers Limited and Roop Automotives Limited are legal and separate entities altogether.

It is further clarified that the promoters of Roop Automotives Limited, though have family relations with the promoters of RPL, but they neither have any stake in RPL nor any intervention in the Management of RPL.

If you need any further clarifications please do not hesitate to contact with the undersigned.

Best Regards

For Roop Polymers Limited

Satya Prakash

Head Legal & Company Secretary

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