

HARSH MOHAN GUPTA

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23rd February, 2026

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip: 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND	Rossell India Limited Jindal Towers, Block - "B", 4 th Floor, 21/1A/3, Darga Road Kolkata – 700 017
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Dear Sirs,

Sub: Submission of disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly be advised that I Harsh Mohan Gupta, Promoter of Rossell India Limited (Company) have transferred 35,79,170 Equity Shares of the Company on 20th February, 2026 by way of an off-market inter-se transfer through gift to my daughter viz., Ms. Samara Gupta, who is also a part of the promoter of the Company.

In this connection, enclosed the requisite disclosure pursuant to Regulation 29(3) read with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the format prescribed by SEBI, pertaining to the aforesaid transfer of Equity Shares of the Company.

You are requested to kindly take the above information on your records.

Yours faithfully,

HARSH MOHAN GUPTA
Transferor (Promoter)

Encl.: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ROSSELL INDIA LIMITED		
Name(s) of the acquirer/Seller (transferor) and Persons Acting in Concert (PAC) with the acquirer / seller (transferor)	Harsh Mohan Gupta; (Transferor) <u>Name of Person Acting in Concert (PAC):</u> BMG Investments Private Limited; Harvin Estates Private Limited; M/s. Harsh Mohan Gupta and Son HUF; Mrs. Vinita Gupta; Mr. Rishab Mohan Gupta; Ms. Samara Gupta; (Acquirer)		
Whether the acquirer/seller (transferor) belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,48,88,113	39.49	39.49
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,48,88,113	39.49	39.49
Details of acquisition/ sale (transfer)			
a) Shares carrying voting rights	35,79,170	9.49	9.49
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	35,79,170	9.49	9.49

After the acquisition / sale (by way of Inter-se transfer), holding of:			
a) Shares carrying voting rights	1,13,08,943	30.00	30.00
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	1,13,08,943	30.00	30.00
Mode of acquisition / sale / transmission gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market inter-se transfer by way of gift		
Date of acquisition / sale of shares (Inter-se transfer) / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 th February, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale (Inter-se transfer)	Rs.7,53,92,950 (3,76,96,475 shares of Rs. 2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale (Inter-se transfer)	Rs.7,53,92,950 (3,76,96,475 shares of Rs. 2 each)		
Total diluted share/voting capital of the TC after the said acquisition-	Rs.7,53,92,950 (3,76,96,475 shares of Rs. 2 each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Harsh Mohan Gupta
Transferor (promoter)
Place: New Delhi
Date: 23.02.2026