

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; Mr. Harsh Mohan Gupta; (Transferor) M/s. Harsh Mohan Gupta and Son HUF; Mrs. Vinita Gupta; Mr. Rishab Mohan Gupta; Ms. Samara Gupta;		
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/disposal under consideration, holding of :			
a) Shares carrying voting rights	1,13,08,943	30.00	30.00
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)	1,13,08,943	30.00	30.00
Details of acquisition/ sale			
a) Shares carrying voting rights-acquired/sold	200	0.0005	0.0005
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)	200	0.0005	0.0005
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	1,13,08,743	29.9995	29.9995
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)	1,13,08,743	29.9995	29.9995
Mode of acquisition / sale / transmission gift (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	inter-se transfer by way of gift through Off-market		
Date of acquisition / sale of shares (Inter-se transfer) / VR or date of receipt of intimation of allotment of shares , whichever is applicable	17 th June, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	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	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 /sale	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: 18th June, 2026

