

Mr. Yash Chari
Eden Bungalow Nos. 27 A&B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

August 29, 2025

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 29(1) & (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: Acquisition of shares by way of gift through an off-market inter-se transfer between Promoter and Promoter Group without consideration.

With regard to the captioned subject and in furtherance to the intimations under Regulation 10(5) and 10(6) of the Securities and Exchange Board of India (“SEBI”) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”), I Yash Sunil Chari, belonging to Promoter Group of Rossari Biotech Limited (the “Company”), hereby submit the disclosures as required under Regulation 29(1) & (2) of SEBI SAST Regulations in relation to the acquisition of 23,00,000 Equity Shares of the Company on August 28, 2025, through an off-market inter-se transfer between Promoter and Promoter Group without consideration by way of a gift. Details of acquisition are as follows:

Date of Acquisition	Name of the Transferor/ Donor (Promoter)	Name of the Transferee/ Donee (Belongs to Promoter Group)	No. of Shares Acquired/ Transferred by way of gift	Percentage holding of shares acquired
28.08.2025	Sunil Srinivasan Chari	Yash Sunil Chari	23,00,000	4.15 %

Please note that this transaction, being inter-se transfer of shares amongst the promoters (including promoter group) of the Company, falls within the exemption provided under Regulation 10(1)(a)(ii) of the SEBI SAST Regulations. The aggregate holding of promoter and promoter group before and after the above inter-se transaction shall remain the same.

In this regard necessary disclosure under Regulation 29(1) & (2) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format are enclosed herewith for your kind information and records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
Yours Sincerely,



Yash Sunil Chari

Encl.: as above

CC to:

Compliance Officer

Rossari Biotech Limited

Rossari House, Golden Oak, LBS Marg,
Surya Nagar, Opp. Mahindra Showroom,
Vikhroli (West), Mumbai 400079, India.
Email : cs@rossari.com

Disclosures under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Sr. No.	Particulars	Details		
1.	Name of the Target Company (TC)	Rossari Biotech Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yash Sunil Chari Persons Acting in Concert (PAC) - as per Annexure A		
3.	Whether the acquirer belongs to Promoter/ Promoter group	Yes (Promoter Group)		
4.	Name(s) of the Stock Exchange(s) where shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
5.	Details of acquisition as follows	Number	% w.r.t. total share/ capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
	Before the acquisition under consideration, holding of acquirer along with PACs of:			
	(a) Shares carrying voting rights	As per Annexure – A		
	(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
	(c) Voting rights (VR) otherwise than by equity shares	-	-	-
	(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)	-	-	-
	(e) Total (a+b+c+d)	As per Annexure – A		
	Details of acquisition			
	(a) Shares carrying voting rights acquired	23,00,000	4.15	4.08
	(b) VRs acquired otherwise than by equity shares	-	-	-
	(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category acquired	-	-	-
	(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
	(e) Total (a+b+c+/-d)	23,00,000	4.15	4.08

Sr. No.	Particulars	Details		
	After the acquisition, holding of acquirer along with PACs of:			
(a)	Shares carrying voting rights	As per Annexure - A		
(b)	VRs otherwise than by equity shares	-	-	-
(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) after acquisition	-	-	-
(d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
(e)	Total (a+b+c+d)	As per Annexure - A		
6.	Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Off-market inter-se transfer between Promoter and Promoter Group (by way of gift) without any consideration.		
7.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
8.	Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/ convertible securities /any other instrument that entitles the acquirer to receive shares in the TC	28.08.2025		
9.	Equity share capital / total voting capital of the TC before the said acquisition	Rs. 11,07,33,932 (5,53,66,966 Fully Paid-Up Equity Shares of Rs. 2/- Each)		
10.	Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 11,07,33,932 (5,53,66,966 Fully Paid-Up Equity Shares of Rs. 2/- Each)		
11.	Total diluted share/voting capital of the TC after the said acquisition	Rs. 11,26,88,532 (5,63,44,266 Fully Paid-Up Equity Shares of Rs. 2/- Each)*		

(*) The total diluted share/voting capital of the TC after the aforesaid acquisition is calculated as per the diluted capital mentioned in the shareholding pattern filed with BSE Limited and National Stock Exchange of India Limited for the quarter ended June 30, 2025.

Part-B- Name of the Target Company: Rossari Biotech Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Yash Sunil Chari (Acquirer)	Promoter Group	
Edward Menezes	Promoter	
Sunil Srinivasan Chari	Promoter	
Anita Menezes	Promoter Group	
Jyotishna Sunil Chari	Promoter Group	
Mikhail Menezes	Promoter Group	
Henry Menezes	Promoter Group	
Yvette Santhmayor	Promoter Group	
Stella Dcunha	Promoter Group	
Charlotte Dmello	Promoter Group	
Priya Shivdasani	Promoter Group	
Malini Nainani	Promoter Group	
Satish Mehta	Promoter Group	
Chanderkanta Mehta	Promoter Group	
Manish Mehta	Promoter Group	
Geeta Gupta	Promoter Group	
Priyata Chopra	Promoter Group	
Neera Gupta	Promoter Group	
Sunil Chari (HUF)	Promoter Group	
Ronald Dcunha	Promoter Group	
Yashika Chari	Promoter Group	
Menezes Family Trust - in the name of Edward Walter Menezes & Anita Edward Menezes	Promoter Group	
Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	Promoter Group	
Rossari Biotech (India) Private Limited	Promoter Group	
Rossari Manuchar (India) Private Limited	Promoter Group	
Suisse Silicon Specialties Private Limited	Promoter Group	
Glad Properties (India) Private Limited	Promoter Group	
Sunjyot Properties LLP	Promoter Group	

Yash Sunil Chari**Date: 29.08.2025****Place: Dubai**

Annexure -A

Sr. No	Name of the Acquirer/ Persons Acting in Concert (PAC)	Category	Number of Shares carrying voting rights before the acquisition under consideration, of acquirer along with PACs	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC*	Number of Shares carrying voting rights after the acquisition under consideration, of acquirer along with PACs	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC*
1.	Yash Sunil Chari (Acquirer)	Promoter Group	1,65,000	0.30	0.29	24,65,000	4.45	4.38
2.	Edward Menezes	Promoter	1,61,18,820	29.11	28.61	1,61,18,820	29.11	28.61
3.	Sunil Srinivasan Chari (Seller)	Promoter	1,60,89,320	29.06	28.56	72,89,320	13.17	12.94
4.	Anita Menezes	Promoter Group	10,02,630	1.81	1.78	10,02,630	1.81	1.78
5.	Jyotishna Sunil Chari (Acquirer)	Promoter Group	10,00,330	1.81	1.78	25,00,330	4.52	4.44
6.	Mikhail Meneze	Promoter Group	1,33,200	0.24	0.24	1,33,200	0.24	0.24
7.	Henry Menezes	Promoter Group	0	0	0	0	0	0
8.	Yvette Santhmayor	Promoter Group	0	0	0	0	0	0
9.	Stella Dcunha	Promoter Group	0	0	0	0	0	0
10.	Charlotte Dmello	Promoter Group	0	0	0	0	0	0
11.	Priya Shivdasani	Promoter Group	0	0	0	0	0	0
12.	Malini Nainani	Promoter Group	0	0	0	0	0	0
13.	Satish Mehta	Promoter Group	0	0	0	0	0	0
14.	Chanderkanta Mehta	Promoter Group	0	0	0	0	0	0
15.	Manish Mehta	Promoter Group	0	0	0	0	0	0
16.	Geeta Gupta	Promoter Group	0	0	0	0	0	0
17.	Priyata Chopra	Promoter Group	0	0	0	0	0	0
18.	Neera Gupta	Promoter Group	0	0	0	0	0	0
19.	Sunil Chari (HUF)	Promoter Group	0	0	0	0	0	0
20.	Ronald Dcunha	Promoter Group	0	0	0	0	0	0

Sr. No	Name of the Acquirer/ Persons Acting in Concert (PAC)	Category	Number of Shares carrying voting rights before the acquisition under consideration, of acquirer along with PACs	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC*	Number of Shares carrying voting rights after the acquisition under consideration, of acquirer along with PACs	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC*
21.	Yashika Chari	Promoter Group	0	0	0	0	0	0
22.	Menezes Family Trust - in the name of Edward Walter Menezes & Anita Edward Menezes	Promoter Group	1,10,000	0.20	0.20	1,10,000	0.20	0.20
23.	Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari (Acquirer)	Promoter Group	1,10,000	0.20	0.20	51,10,000	9.23	9.07
24.	Rossari Biotech (India) Private Limited	Promoter Group	30,16,200	5.45	5.35	30,16,200	5.45	5.35
25.	Rossari Manuchar (India) Private Limited	Promoter Group	0	0	0	0	0	0
26.	Suisse Silicon Specialties Private Limited	Promoter Group	0	0	0	0	0	0
27.	Glad Properties (India) Private Limited	Promoter Group	0	0	0	0	0	0
28.	Sunjoyot Properties LLP	Promoter Group	0	0	0	0	0	0
Total holding of acquirer along with PACs of shares carrying voting rights before acquisition			3,77,45,500	68.18	67.01	3,77,45,500	68.18	67.01

(*) Details with respect to % of total diluted share/ voting capital is calculated as per the latest shareholding pattern filed with BSE Limited and National Stock Exchange of India Limited for the quarter ended June 30, 2025.