

Mr. Sunil 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(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: Sale (transfer) 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, I Sunil Srinivasan Chari – Promoter of Rossari Biotech Limited (“**Company**”), hereby submit the disclosure as required under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in relation to transfer of 88,00,000 Equity Shares of the Company to the following persons forming part of Promoter Group, through an off-market inter-se transfer by way of gift:

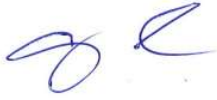
Date of Sale/ Transfer	Name of the Transferor/ Donor (Promoter)	Name of the Transferee/ Donee (Belongs to Promoter Group)	No. of Shares Transferred/ Sold by way of gift	Percentage holding of shares acquired
28.08.2025	Sunil Srinivasan Chari	Yash Sunil Chari	23,00,000	4.15 %
		Jyotishna Sunil Chari	15,00,000	2.71 %
		Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	50,00,000	9.03 %

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 regards, necessary disclosure under Regulation 29(2) of the SEBI SAST Regulations in the prescribed format is 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,



Sunil Srinivasan 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(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details		
1.	Name of the Target Company (TC)	Rossari Biotech Limited		
2.	Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer /seller	Sunil Srinivasan Chari Persons Acting in Concert (PAC)- as per Annexure A		
3.	Whether the acquirer /seller belongs to Promoter/ Promoter group	Yes (Promoter)		
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		
	Details of 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 (For details, please refer Annexure – A)	1,60,89,320	29.06	28.56
	(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
	(c) Voting rights (VR) otherwise than by 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)	1,60,89,320	29.06	28.56
	Details of acquisition/ sale			
	(a) Shares carrying voting rights acquired / sold/transferred (For details, please refer Annexure – A)	88,00,000	15.89	15.62
	(b) VRs acquired/ sold otherwise than by 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) acquired/sold	-	-	-
	(d) Shares encumbered / invoked/ released by the acquirer	-	-	-
	(e) Total (a+b+c+/-d)	88,00,000	15.89	15.62

Sr. No.	Particulars	Details		
	After the acquisition/sale, holding of:			
(a)	Shares carrying voting rights (For details, please refer Annexure – A)	72,89,320	13.17	12.94
(b)	Shares encumbered with the acquirer	-	-	-
(c)	VRs otherwise than by 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) after acquisition	-	-	-
(e)	Total (a+b+c+d)	72,89,320	13.17	12.94
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market inter-se transfer between Promoter and Promoter Group (by way of gift) without any consideration.		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.08.2025		
8.	Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 11,07,33,932 (5,53,66,966 Fully Paid-Up Equity Shares of Rs. 2/- Each)		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	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.

Sunil Srinivasan Chari

Date: 29.08.2025

Place: Mumbai

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.	Sunil Srinivasan Chari (Seller)	Promoter	1,60,89,320	29.06	28.56	72,89,320	13.17	12.94
2.	Edward Menezes	Promoter	1,61,18,820	29.11	28.61	1,61,18,820	29.11	28.61
3.	Anita Menezes	Promoter Group	10,02,630	1.81	1.78	10,02,630	1.81	1.78
4.	Jyotishna Sunil Chari (Acquirer)	Promoter Group	10,00,330	1.81	1.78	25,00,330	4.52	4.44
5.	Mikhail Meneze	Promoter Group	1,33,200	0.24	0.24	1,33,200	0.24	0.24
6.	Yash Suni Chari (Acquirer)	Promoter Group	1,65,000	0.30	0.29	24,65,000	4.45	4.38
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) Pvt Ltd	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.	Sunjyot 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.

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