

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Rossell Techsys Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Name of the acquirer</u> Harsh Rishab Gupta Trust <u>Name of Person Acting in Concert (PAC):</u> BMG Investments Private Limited; Harvin Estates Private Limited; Harsh Samara Gupta Trust 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 belongs to Promoter / Promoter group	Yes, The Trust has been settled by an existing promoter, and the beneficiaries comprise family members who are already part of the Promoter/Promoter Group. The transaction represents an internal restructuring within the promoter group, and there is no change in control of the Company or in the overall promoter holding.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/ NSE		
Details of the acquisition 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 acquirer along with PACs of: a) Shares carrying voting rights 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)	0	0.00	0.00

Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired 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) acquired	200	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	0	0.00	0.00
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights 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)	200	0.00	0.00
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off market - inter-se transfer by way of gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares ranking pari passu with the existing equity shares of the Company.		
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.	17 June 2026		
Equity share capital / total voting capital of the TC before the said acquisition	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	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)

For and on behalf of Harsh Rishab Gupta Trust

Date: 18 June 2026

Place: Delhi

Shareholding Pattern (Pre and Post transfer)

Pre -transfer Shareholding pattern

	Details of the shareholders	Total nos. shares held	Shareholding Percentage
A	Promoters		
1	Individuals / Hindu Undivided Family		
	Harsh Mohan Gupta	1,48,88,113	39.49
	Rishab Mohan Gupta	66,62,598	17.68
	Vinita Gupta	36,40,635	9.66
	Harsh Mohan Gupta & Son Huf	28,75,180	7.63
	Samara Gupta	15,536	0.04
2	Bodies Corporate		
	Harvin Estate P Ltd	1,03,724	0.27
	Bmg Investments Pvt Ltd	12,447	0.03
	Total Shareholding of Promoter and Promoter Group	2,81,98,233	74.80
B	Public Shareholding		
	Total Public Shareholding	94,98,242	25.20
	Total Shareholding	3,76,96,475	100.00

Post -transfer Shareholding pattern

	Details of the shareholders	Total nos. shares held	Shareholding Percentage
A	Promoters		
1	Individuals / Hindu Undivided Family		
	Harsh Mohan Gupta	1,48,87,913	39.49
	Rishab Mohan Gupta	66,62,598	17.68
	Vinita Gupta	36,40,635	9.66
	Harsh Mohan Gupta & Son Huf	28,75,180	7.63
	Samara Gupta	15,536	0.04
	Harsh Samara Gupta Trust	100	0.00
	Harsh Rishab Gupta Trust	100	0.00
2	Bodies Corporate		
	Harvin Estate P Ltd	1,03,724	0.27
	Bmg Investments Pvt Ltd	12,447	0.03
	Total Shareholding of Promoter and Promoter Group	2,81,98,233	74.80
B	Public Shareholding		
	Total Public Shareholding	94,98,242	25.20
	Total Shareholding	3,76,96,475	100.00