

Rishab Mohan Gupta

18, Avenue Ashok, Westend Greens, Rajokari, Delhi – 110038

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

Name of the Target Company (TC)	Rossell Techsys Limited		
Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	Rishab Mohan Gupta		
Whether the acquirer / Seller belongs to Promoter / Promoter group	Yes- Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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:	66,62,598	17.67	17.67
a) Shares carrying voting rights			
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 T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	66,62,598	17.67	17.67
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	3,39,268	0.90	0.90
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
	NIL	NIL	NIL

d) Shares encumbered / invoked / released by the acquirer	3,39,268	0.90	0.90
e) Total (a+b+c+/-d)			
After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	63,23,330	16.77	16.77
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)	63,23,330	16.77	16.77
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Block Deal)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 July 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,53,92,950 consisting of 3,76,96,475 equity shares of Rs. 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 7,53,92,950 consisting of 3,76,96,475 equity shares of Rs. 2 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,53,92,950 consisting of 3,76,96,475 equity 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 Clause 35 of the listing Agreement.

(**) 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.

Signature of the seller / Authorised Signatory

Place: Delhi

Date: 31 July 2026

Shareholding Pattern of Promoters (Pre and Post transaction)

Pre-transaction 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
	Rossell India Limited	0	0
	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 -transaction 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	63,23,330	16.77
	Vinita Gupta	36,40,635	9.66
	Harsh Mohan Gupta & Son Huf	13,67,331	3.63
	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
	Rossell India Limited	0	0.00
	Total Shareholding of Promoter and Promoter Group	2,63,51,116	69.90
B	Public Shareholding	1,13,45,359	30.10

	Total Public Shareholding	1,13,45,359	30.10
	Total Shareholding	3,76,96,475	100.00