

Format for 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 and Persons Acting in Concert(PAC) with the acquirer/ 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/ Transferor belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
Details of the acquisition / disposal (Transfer) 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 transfer under consideration, holding of:			
a) Shares carrying voting rights	1,48,88,113	39.49	39.49
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	1,48,88,113	39.49	39.49

Details of transfer			
a) Shares carrying voting rights transferred acquired / sold	200	0	0
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)			

After the transfer, holding of:	1,48,87,913	39.49	39.49
a) Shares carrying voting rights transferred			
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)	1,48,87,913	39.49	39.49
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 by way of gift		
Date of acquisition / sale transfer of shares (Inter se transfer / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17 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	Rs.7,53,92,950 (3,76,96,475 shares of Rs. 2 each)		

The transaction is an off-market inter-se transfer of shares, without consideration, between an existing promoter (Mr. Harsh Mohan Gupta) and entities forming part of the Promoter/Promoter Group (Harsh Samara Gupta Trust & Harsh Rishab Gupta Trust). It results in no change in the aggregate promoter shareholding. The transferee trusts comprise promoter family members and the transaction is purely an internal reorganisation, with no change in control or management of the Company. The disclosure under Regulation 29 of the SEBI (SAST) Regulations, 2011 is being made on a voluntary basis, for information purposes, even though the thresholds prescribed under the said regulation are not triggered.

Harsh Mohan Gupta

Promoter

Place: Delhi

Date: 18 June 2026

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