



07 April 2026

To,  
BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: 544294

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: ROSSTECH

**Subject: Declaration in compliance with regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Mr. Harsh Mohan Gupta Promoter of Rossell Techsys Limited ("The Company") on behalf of promoters & promoter group of the Company including Persons acting in concert has submitted a declaration to the Company stating that during the financial year ended 31 March, 2026, they have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by them.

The Declaration along with the list of Promoters and members of Promoter Group including Person Acting in Concert is enclosed in the email.

This is for your information and records.  
Thank you,

For and on behalf of Rossell Techsys Limited

Krishnappayya Desai  
Company Secretary