



RAJ OIL MILLS LTD.

April 02, 2026

To, The Manager, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 533093</i>	To, The Manager, National Stock Exchange of India Ltd. Corporate Communication Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. <i>Symbol: ROML</i>	To, Raj Oil Mills Limited Audit Committee 224-230 Bellasis Road, Mumbai - 400008.
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the Company, on behalf of the Promoter and Promoter Group of the Company for the year ended on March 31, 2026.

You are requested to kindly take the above on your record.

Thanking You,
Yours Faithfully,

For Raj Oil Mills Limited

Priya Pandey
Company Secretary & Compliance Officer



Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Regd. Off.: 224-230 Avval Mansion, Shop No. 1,2, Shed No. 14/14A,15/15A/15B,21,21/A,22,23,
Sustary Building, Bellasis Road, Nagpada, Mumbai-400 008.

Corp. Off.: 205, Raheja Centre, 214, Free Press Journal Marg. Nariman Point Mumbai-400 021.

Factory: Ten Village (Manor), Taluka: Palghar, Dist. Palghar (M.S.), Pin- 401 403.

CIN: L15142MH2001PLC133714

☎ 022-2302 1996/97/98

☎ 022-6666 6988/989

☎ 02525-237272/006

✉ contact@rajoilmillsltd.com

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✉ factory@rajoilmillsltd.com

April 02, 2026

To, The Manager, BSE Limited , Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	To, The Manager, National Stock Exchange of India Ltd. Corporate Communication Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML	To, Raj Oil Mills Limited Audit Committee 224-230 Bellasis Road, Mumbai - 400008.
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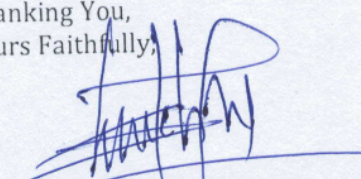
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the members of the Promoter and Promoter Group, including Persons Acting in Concert, hereby declare that as on March 31, 2026, we collectively hold 1,12,41,512 equity shares of the Company.

We further confirm that no encumbrance has been created on our shareholding, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

You are requested to kindly take the above declaration on record.

Thanking You,
Yours Faithfully,



Parvez Shafee Ahmed Shaikh
Promoter and Chairman & Whole Time Director
On behalf of the Promoter and Promoter Group

CC: Company Secretary
Raj Oil Mills Limited
224-230 Bellasis Road,
Mumbai - 400008