

3rd April, 2026

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND	The Member of Audit Committee Rossell India Limited Jindal Towers, Block - "B", 4 th Floor, 21/1A/3, Darga Road Kolkata – 700 017
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Dear Sirs,

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

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended I hereby declare that I, along with other promoters/promoter group as detailed below, hold an aggregate of 2,81,98,233 Equity Shares, representing 74.80% of the total Equity Share Capital of the Target Company viz. Rossell India Limited as on 31st March, 2026. Further, it is declared that no encumbrance, either directly or indirectly, has been created on the aforesaid Equity Shares during the financial year 2025-2026:

Sl. No.	Name of the Promoters/Promoter Group	No. of Equity Shares held as on 31 st March, 2026
1	Mr. Harsh Mohan Gupta	1,13,08,943
2	Mrs. Vinita Gupta	36,40,635
3	Mr. Rishab Mohan Gupta	60,62,598
4	Ms. Samara Gupta	35,94,706
5	M/s. Harsh Mohan Gupta and Son HUF	28,75,180
6	BMG Investments Private Limited	6,12,447
7	Harvin Estates Private Limited	1,03,724
	Total	2,81,98,233

In compliance with the provisions of Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, you are kindly requested to take the above declaration on your record.

Yours faithfully,

Harsh Mohan Gupta
Promoter