

3<sup>rd</sup> April, 2025

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 <sup>th</sup> 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 it is hereby declared that I, along with Persons Acting in Concert (PAC) as detailed below, hold 2,81,98,233 Equity Shares (74.80% of the total Equity Share Capital) in the Target Company viz. Rossell India Limited as on 31<sup>st</sup> March, 2025 and we have not made any encumbrance, directly or indirectly, on the said Equity Shares during the financial year 2024-2025:

Sl. No.	Name(s) of the Promoter and Persons Acting in Concert (PAC) with the promoter	No. of Equity Shares held as on 31 <sup>st</sup> March, 2025
1	Mr. Harsh Mohan Gupta	1,48,88,113
2	Mrs. Vinita Gupta	36,40,635
3	Mr. Rishab Mohan Gupta	60,62,598
4	Ms. Samara Gupta	15,536
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
<b>Total</b>		<b>2,81,98,233</b>

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

Yours faithfully,

Harsh Mohan Gupta