

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

April 07, 2026

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax No.2272 3121/2037/2039 Stock Code: 543213	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of 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 have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited ("RBL") held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2026, for your kind perusal and records.

We enclose herewith details of Promoter and Promoter Group including persons acting in concert as *Annexure A* without PAN details.

You are requested to take the above on your record and suitably disseminated to all concerned.

Thanking you,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari
(Promoter)

Encl.: As above

CC to:

Rossari Biotech Limited
The Audit Committee
Rossari House, Golden Oak, LBS Marg,
Surya Nagar, Opp. Mahindra Showroom,
Vikhroli (West) - 400079, Mumbai.

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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I being the Promoter of Rossari Biotech Limited (“RBL”), I do hereby declare that the Promoter and Promoter group including the persons acting in concert with us have not created any encumbrance or pledge of any shares of RBL, directly or indirectly, during the Financial Year 2025-26.

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari
(Promoter)

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
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Annexure A

Sr. No.	Name	Promoter / Promoter Group
1.	Sunil Srinivasan Chari	Promoter
2.	Edward Menezes	Promoter
3.	Anita Menezes	Promoter Group
4.	Jyotishna Sunil Chari	Promoter Group
5.	Yash Sunil Chari	Promoter Group
6.	Mikhail Menezes	Promoter Group
7.	Menezes Family Trust in the name of Edward Walter Menezes and Anita Menezes	Promoter Group
8.	Chari Family Trust in the name of Sunil Srinivasan Chari and Jyotishna Sunil Chari	Promoter Group
9.	Rossari Biotech (India) Private Limited	Promoter Group
10.	Henry Menezes	Promoter Group
11.	Yvette Santhmayor	Promoter Group
12.	Stella Dcunha	Promoter Group
13.	Charlotte Dmello	Promoter Group
14.	Priya Shivdasani	Promoter Group
15.	Malini Nainani	Promoter Group
16.	Satish Mehta	Promoter Group
17.	Chanderkanta Mehta	Promoter Group
18.	Manish Mehta	Promoter Group
19.	Geeta Gupta	Promoter Group
20.	Priyata Chopra	Promoter Group
21.	Neera Gupta	Promoter Group
22.	Sunil Chari (HUF)	Promoter Group
23.	Rossari Manuchar (India) Private Limited	Promoter Group
24.	Suisse Silicon Specialties Private Limited	Promoter Group
25.	Glad Properties (India) Private Limited	Promoter Group
26.	Sunjyot Properties LLP	Promoter Group
27.	Ronald Dcunha	Promoter Group
28.	Yashika Chari	Promoter Group