

Harsh Mohan Gupta and Son HUF

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Rossell Techsys Limited		
Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	Harsh Mohan Gupta & Son HUF		
Whether the acquirer / Seller belongs to Promoter / Promoter group	Yes- Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	28,75,180	7.62%	7.62%
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	28,75,180	7.62%	7.62%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	15,07,849	4.00%	4.00%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL

e) Total (a+b+c+/-d)	15,07,849	4.00%	4.00%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	13,67,331	3.62%	3.62%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	13,67,331	3.62%	3.62%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Block Deal)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 July 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,53,92,950 consisting of 3,76,96,475 equity shares of Rs. 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 7,53,92,950 consisting of 3,76,96,475 equity shares of Rs. 2 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,53,92,950 consisting of 3,76,96,475 equity shares of Rs. 2 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller / Authorised Signatory

Place: Delhi

Date: 31 July 2026

Shareholding Pattern of Promoters (Pre and Post transaction)

Pre-transaction Shareholding pattern

	Details of the shareholders	Total nos. shares held	Shareholding Percentage
A	Promoters		
1	Individuals / Hindu Undivided Family		
	Harsh Mohan Gupta	1,48,87,913	39.49
	Rishab Mohan Gupta	66,62,598	17.68
	Vinita Gupta	36,40,635	9.66
	Harsh Mohan Gupta & Son Huf	28,75,180	7.63
	Samara Gupta	15,536	0.04
	Harsh Samara Gupta Trust	100	0.00
	Harsh Rishab Gupta Trust	100	0.00
2	Bodies Corporate		
	Harvin Estate P Ltd	1,03,724	0.27
	Bmg Investments Pvt Ltd	12,447	0.03
	Rossell India Limited	0	0
	Total Shareholding of Promoter and Promoter Group	2,81,98,233	74.80
B	Public Shareholding		
	Total Public Shareholding	94,98,242	25.20
	Total Shareholding	3,76,96,475	100.00

Post -transaction Shareholding pattern

	Details of the shareholders	Total nos. shares held	Shareholding Percentage
A	Promoters		
1	Individuals / Hindu Undivided Family		
	Harsh Mohan Gupta	1,48,87,913	39.49
	Rishab Mohan Gupta	63,23,330	16.77
	Vinita Gupta	36,40,635	9.66
	Harsh Mohan Gupta & Son Huf	13,67,331	3.63
	Samara Gupta	15,536	0.04
	Harsh Samara Gupta Trust	100	0.00
	Harsh Rishab Gupta Trust	100	0.00
2	Bodies Corporate		
	Harvin Estate P Ltd	1,03,724	0.27
	Bmg Investments Pvt Ltd	12,447	0.03
	Rossell India Limited	0	0.00
	Total Shareholding of Promoter and Promoter Group	2,63,51,116	69.90
B	Public Shareholding	1,13,45,359	30.10
	Total Public Shareholding	1,13,45,359	30.10
	Total Shareholding	3,76,96,475	100.00