



Date: 18 June 2026

To,  
BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: 544294

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: ROSSTECH

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Addition to Promoter / Promoter Group pursuant to Inter-se Transfer of Shares**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as applicable, we hereby inform that the Company has received intimation from the following persons forming part of the Promoter/ Promoter Group regarding the transfer of shares by way of gift.

The said transaction pertains to an off-market inter-se transfer of shares, without consideration, between existing promoter(s) and persons who will be classified under the Promoter/Promoter Group. Further, pursuant to the said transfer, there is **no change in the overall shareholding of the Promoter and Promoter Group of the Company.**

Date of Transaction	Name of the Transferor	Name of the Transferee	No of shares transferred	Percentage of holding of proposed share (%)
17 June 2026	Mr. Harsh Mohan Gupta	Harsh Samara Gupta Trust	100	0.00
	Mr. Harsh Mohan Gupta	Harsh Rishab Gupta Trust	100	0.00
Total			200	0.00

**Details of the Transfer****Details of the Transaction:**

Mode: Inter-se transfer (Off market) by way of Gift of shares

Date: 17 June 2026

Shares: 100 shares to each trust

Nature: Transfer from promoter to family trust

**Details of The Transferor:**

Mr. Harsh Mohan Gupta – Promoter

**Details of the Transferee:**

<b>Harsh Samara Gupta Trust</b>		
<b>Status</b>	<b>Name</b>	<b>Relationship with settlor</b>
Settlor	Mr. Rishab Mohan Gupta (Promoter)	Self
Trustee	Mr. Harsh Mohan Gupta (Promoter)	Father of Mr. Rishab Mohan Gupta
Beneficiaries	Ms. Samara Gupta (Promoter)	Sister of Mr. Rishab Mohan Gupta
	Mr. Harsh Mohan Gupta (Promoter)	Father of Mr. Rishab Mohan Gupta

<b>Harsh Rishab Gupta Trust</b>		
<b>Status</b>	<b>Name</b>	<b>Relationship with settlor</b>
Settlor	Ms. Samara Gupta (Promoter)	Self
Trustee	Mr. Harsh Mohan Gupta (Promoter)	Father of Ms. Samara Gupta
Beneficiaries	Mr. Rishab Mohan Gupta (Promoter)	Brother of Ms. Samara Gupta
	Mr. Harsh Mohan Gupta (Promoter)	Father of Ms. Samara Gupta

**No Change in Control or Promoter Contribution**

The Trust has been settled by an existing promoter, and the beneficiaries comprise family members who are already part of the Promoter/Promoter Group. The transaction represents an internal restructuring within the promoter group, and there is no change in control of the Company or in the overall promoter holding.

**Shareholding Pattern (Pre and Post transfer)**

## Pre -transfer Shareholding pattern

	Details of the shareholders	Total nos. shares held	Shareholding Percentage
<b>A</b>	<b>Promoters</b>		
<b>1</b>	<b>Individuals / Hindu Undivided Family</b>		
	Harsh Mohan Gupta	1,48,88,113	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
<b>2</b>	<b>Bodies Corporate</b>		
	Harvin Estate P Ltd	1,03,724	0.27
	Bmg Investments Pvt Ltd	12,447	0.03
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>2,81,98,233</b>	<b>74.80</b>
<b>B</b>	<b>Public Shareholding</b>		
	<b>Total Public Shareholding</b>	94,98,242	25.20
	<b>Total Shareholding</b>	<b>3,76,96,475</b>	<b>100.00</b>

## Post -transfer Shareholding pattern

	Details of the shareholders	Total nos. shares held	Shareholding Percentage
<b>A</b>	<b>Promoters</b>		
<b>1</b>	<b>Individuals / Hindu Undivided Family</b>		
	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
<b>2</b>	<b>Bodies Corporate</b>		
	Harvin Estate P Ltd	1,03,724	0.27
	Bmg Investments Pvt Ltd	12,447	0.03
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>2,81,98,233</b>	<b>74.80</b>
<b>B</b>	<b>Public Shareholding</b>		
	<b>Total Public Shareholding</b>	94,98,242	25.20
	<b>Total Shareholding</b>	<b>3,76,96,475</b>	<b>100.00</b>

For Rossell Techsys Limited

**Krishnappayya Desai**  
Company Secretary & Compliance officer