

August 18, 2025

DCS-CRD <b>BSE Limited</b> First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> 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.: Disclosure under Regulation 30 of the Listing Regulations**

**Ref.: Intimation of approval for purchase of rights in leasehold land in GIDC by subsidiary.**

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit that the Board of Directors of Unitop Chemicals Private Limited, a material subsidiary of the Company, at their meeting held on August 18, 2025, discussed and approved purchase of rights in leasehold land in Dahej, Gujarat in Gujarat Industrial Development Corporation ("GIDC"), industrial estate.

The details as required under Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as **Annexure A**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Rossari Biotech Limited**



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Parul Gupta  
**Head - Company Secretary & Legal**  
Membership No.: A38895

Encl.: as above

**ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company) (CIN: L24100MH2009PLC194818)

**Regd. Office:** Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079, Maharashtra, India. T: +91-22-6123 3800

**Factory :** Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T: +91 2641-661621

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### Annexure A

Information as per SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30 of the Listing Regulations

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Unitop Chemicals Private Limited (“ <b>Buyer</b> ”) and Micro Resins Private Limited (“ <b>Seller</b> ”).
2.	Purpose of entering into the agreement	The purpose of acquiring leaseholds right in the adjoining land in Dahej, Gujarat in Gujarat Industrial Development Corporation (“ <b>GIDC</b> ”) industrial estate is to support future capacity expansion and operational synergies with our existing facility, thereby strengthening our long-term growth strategy.
3.	Size of agreement	For a consideration upto Rs. ~9 crores (excluding transfer and other applicable charges and duties)
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Purchase of rights in leasehold land in GIDC admeasuring ~12,600 square meters. Completion of the transaction is subject to necessary approvals, consents, permissions from the concerned authorities, if any.  As provided in point (1) to (3) above. Further, as this pertains to transfer of land, no such special rights are applicable to the transaction.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders /by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not Applicable



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Sr. No.	Particulars	Details
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable



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