

January 29, 2026

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Receipt of award in relation to arbitration proceedings in connection with Unitop Chemicals Private Limited.

This disclosure is in furtherance to the disclosure dated December 13, 2023, pursuant to which we had informed that an arbitration proceeding has been initiated by the Sellers (*as defined below*), under the share purchase agreement (“SPA”) entered into by Rossari Biotech Limited (“Company”) on June 02, 2021 with the existing shareholders (i.e., Barkur Dharmaraj Shetty, B.D. Shetty HUF, Saibala Dharmaraj Shetty, Rajeshwari D Shetty, Jeenanath Dharmaraj Shetty and Balakrishna Barkur Shetty) (“Sellers”) of Unitop Chemicals Private Limited (a material unlisted subsidiary of the Company) (“Arbitration Proceedings”).

Pursuant to Regulation 30(7) and Regulation 30(9) 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 would like to update that the Arbitration Proceedings have been concluded and the Arbitral Tribunal has passed its final award dated January 21, 2026 (received on January 28, 2026 by the Company) in this regard.

The details required pursuant to Regulation 30 of the 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.



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. D3-24-2 & D3-24-3, Phase III, GIDC Dahej, Village Galenda, Taluka Vagra, Bharuch, Gujarat - 392130, India. T: +91-2641-661621



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

Thanking you,

Yours Sincerely,
For Rossari Biotech Limited



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

Encl.: as above

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Annexure - I

The details required pursuant to Regulation 30 of the 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.

Sr. No.	Particulars	Details
1.	The details of any change in the status and / or any development in relation to such proceedings	<p>Further to our disclosure dated December 13, 2023, regarding the initiation of arbitration proceedings by the existing shareholders (“Sellers”) of Unitop Chemicals Private Limited under the Share Purchase Agreement dated June 02, 2021 (“SPA”), we wish to inform that the Arbitral Tribunal has passed its final award dated January 21, 2026 (received on January 28, 2026). Kindly note that this award is confidential.</p> <p>The Arbitral Tribunal has <i>inter alia</i>: (a) dismissed the Sellers’ claim concerning their exercise of the Put Option under the SPA requiring the Company to purchase the third tranche shares in Unitop Chemicals Private Limited; (b) dismissed the Company’s counter claims; and accordingly, directed the Company to release tax refund amount of INR 97,90,617 along with interest at 12% p.a. The costs of the arbitration are to be borne equally between the parties.</p> <p>The financial liability for the Company is limited to INR 97,90,617 plus applicable interest and its share of the arbitration costs. This is not expected to have any material impact on the financials of the Company.</p> <p>The Company is currently in the process of studying the award and considering its options.</p>
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable



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Sr. No.	Particulars	Details
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable



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