Uniroyal Industries Ltd.

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PANCHKULA - 134 113 **INDIA**
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Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
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UIL/CS/
13//01/2026

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Kind Attn : Corporate Services Department

Subject : Disclosure of inter-se transfer of shares between the Promoters/Promoter's Group in accordance with Regulation 29(2) of SEBI (SAST) Regulations 2011 and Regulation 7(2) of SEBI (PIT) Regulation, 2015

Dear Sir/Madam,

Pursuant to regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015, read with Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other provisions applicable , if any, we would like to inform you that the company has received an information from Mrs. Rashmi Mahajan, the Acquirer being part of the Promoter/Promoter Group of Uniroyal Industries Limited that she has acquired a total of 713475 (Seven Lac Thirteen Thousand Four Hundred and Seventy Five) Equity Shares of the company by way of Gift from her son Mr. Abhay Mahajan (who is part of promoter group) though inter se transfer of shares on 12/01/2026.

This being an inter se transfer of shares amongst promoter group and immediate relative, the same falls within the exception [under regulation 10(1)(a)(i) and 10(1)(a)(ii)]. The Transfer is in the nature of gift, hence no consideration is being paid.

The aggregate holding of Promoter and Promoter Group before and after the above inter-se transfer of shares remain the same and the same is already furnished by the Acquirer in his individual capacity Disclosure given under Regulation 10(5) of SEBI (SAST) Regulation, 2011.

In this connection, necessary disclosure under Regulation 29(2) of SEBI (SAST) Regulation and 7(2) of SEBI (PIT) Regulations for the above said acquisition in prescribed format as submitted by the Acquirer is enclosed herewith for your information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
Yours sincerely,
For Uniroyal Industries Limited

(Arvind Mahajan)
Managing Director
DIN : 00007397

12/01/2026

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Kind Attn : Corporate Services Department

Subject : Disclosure of inter-se transfer of shares between the Promoters/Promoter's Group in accordance with regulation 10(5) of SEBI (SAST) Regulations 2011

Dear Sir/Madam,

I have acquired from my son Mr. Abhay Mahajan (who is also part of the promoter group) 713475 (Seven Lac Thirteen Thousand Four Hundred and Seventy Five) Equity Shares of Uniroyal Industries Limited by way of Gift from him though inter se transfer of shares on 12/01/2026.

Accordingly, I am enclosing herewith the necessary intimation under Regulation 29(2) of SEBI (SAST) Regulation and 7(2) of SEBI (PIT) Regulations for the above said acquisition in prescribed format for the said acquisition, duly completed and signed.

Please take note of the same.

Thanking You,

Rashmi Mahajan
(Rashmi Mahajan)

CC; Uniroyal Industries Limited, Plot No. 365, Phase II, Industrial Estate, Pamchkula-134113, Haryana, INDIA

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

Name of the Target Company (TC)	**UNIROYAL INDUSTRIES LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RASHMI MAHAJAN PERSONS ACTING IN CONCERT : 1. ARVIND MAHAJAN 2. AKHIL MAHAJAN 3. DIMPLE MAHAJAN 4. AHKIL MAHAJAN(HUF) 5. ANILA AGGARWAL		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE (BSE)		
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	410969	4.97%	4.97%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by shares	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		
e) Total (a+b+c+d)	410969		
Details of acquisition/sale			
a) Shares carrying voting rights acquired/~~sold~~	713475	8.63%	8.63%
b) VRs acquired /sold otherwise than by shares	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		
d) Shares encumbered / invoked/released by the acquirer	NIL		
e) Total (a+b+c+/-d)	713475		

Rashmi Mahajan

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d)	1124444	13.60%	13.60%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER BETWEEN PROMOTERS UNDER REGULATION 10(1)(a)(i) of SAST. By way of Gift from Mr. Abhay Mahajan (Son) to his mother Mrs. Rashmi Mahajan		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12/01/2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	82687200		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	82687200		
Total diluted share/voting capital of the TC after the said acquisition	82687200		

(*) 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.

Place: Panchkula

Date: 13/01/2026

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Rashmi Mahajan

FORM C

SEBI(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company : **Uniroyal Industries Limited**
ISIN of the Company : **INE980D01019**

Details of change in holding of Securities of promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & Address with Contact Nos.	Category of Person (Promoter/member of the Promoter Group/Designated Person/Directors/Immediate Relative to/others etc.	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition /disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer/ESOPs, etc.	Exchange on which trade was executed
		Type of Securities	No. and % of shareholding	Type of Securities	No.	Value	Transaction Type	Type of Securities	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Rashmi Mahajan AASPM3032A	Promoter	Equity	410969 4.97%	Equity	713475	NIL	Gift	Equity	1124444; 13.60 %	12/01/2026		12/01/2026	Inter-se Transfer by way of Gift from Son to Mother	Not Applicable

Rashmi Mahajan

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in regulation 6(2).

Trading in Derivatives (Specify type of contract, Futures or options etc.)						Exchange on which the trade was executed
Type of contract	Contract Specifications	Buy		Sell		
		Notional value	Number of Units(contracts* lot size	Notional value	Number of Units(contracts* lot size	
16	17	18	19	20	21	22

Rashmi Mahajan

Rashmi Mahajan
romoter
ıte : 12/01/2026
ace : Panchkula