13/02/2026

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 , Arvind Mahajan, Part of the Promoter Group, intend to transfer to my son Mr. Akhil Mahajan (who is also part of the promoter group) 26,29,131 (Twenty Six Lac Twenty Nine Thousand One Hundred and Thirty One) Equity Shares of Uniroyal Industries Limited by way of Gift to him though inter se transfer of shares on 18/02/2026.

Accordingly, pursuant to regulation 10(5), I am enclosing herewith the necessary intimation of the said proposed transfer as per the format prescribed, duly completed and signed.

Please take note of the same.

Thanking You,

(Arvind Mahajan)

Copy to : Uniroyal Industries Limited

Format for Disclosures under Regulation10(5)–Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.		Name of the Target Company(TC)	UNIROYAL INDUSTRIES LIMITED
2.		Name of the acquirer(s)	AKHIL MAHAJAN
3.		Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.		Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are To be acquired	ARVIND MAHAJAN AND RASHMI MAHAJAN
	b.	Proposed date of acquisition	18.02.2026
	c.	Number of shares to be acquired from each Person mentioned in 4(a) above	ARVIND MAHAJAN 26,29,131 EQUITY SHARES AND RASHMI MAHAJAN 11,24,444 EQUITY SHARES
	d.	Total shares to be acquired as % of share Capital of TC	ARVIND MAHAJAN 31.80% AND RASHMI MAHAJAN 13.60%
	e.	Price at which shares are proposed to be acquired	By way of Gift from Mr. Arvind Mahajan (Father) to his Son Mr. Akhil Mahajan & By way of Gift from Mrs. Rashmi Mahajan (Mother) to her Son Mr. Akhil Mahajan
	f.	Rationale, if any, for the proposed transfer	Gift of shares
5.		Relevant sub-clause of regulation10(1)(a) under which the acquirer is exempted from making open Offer	10(1)(a)(i)
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are Recorded during such period.	This clause is not applicable in this case because of the following reasons : 1. The shares of the company are listed on BSE only. 2. As the proposed Inter se transfer of equity shares is by way of Gift i.e., for no financial consideration the question of volume weighted average market price does not arise in this case.

7.	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation(2) of regulation8.	The Equity shares of the TC are frequently traded. However, considering the nature of Inter se transfer by way of Gift, this clause is not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	There is no acquisition price to be paid by the acquirer as this is Inter se transfer by way of Gift and hence this clause is not applicable.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011(corresponding provisions of the repealed Takeover Regulations 1997)	I, Akhil Mahajan, the acquirer in the TC hereby declare that the Transferor and Transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
10.	Declaration by the acquirer that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.	I, Akhil Mahajan, the acquirer in the TC hereby declare that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	%w.r.t total share capital Of TC
	a	Acquirer(s)and PACs(other than sellers)(*)	8,67,308	10.49%	4620883	55.89%
	b	Seller(s)	37,53,575	45.40%	NIL	NIL
		TOTAL	46,20,883	55.89%	4620883	55.89%

Note:

- (*)Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date : 13/02/2026
Place : Panchkula

(Arvind Mahajan)
Transferor

ANNEXURE TO ITEM NO. 11

SHAREHOLDING DETAILS BEFORE AND AFTER THE PROPOSED TRANNSACTIONS

Serial No.	Name of the Shareholders	Before the Proposed Transactions		No. of Shares proposed to be acquired or Transferred	After the Proposed Transactions	
		No. of shares/Voting Rights	%age w.r.t. total share capital of TC		No. of shares/Voting Rights	%age w.r.t. total share capital of TC
A.	**Acquirer**					
1.	Akhil Mahajan	5,23,801	6.33%	37,53,575	42,77,376	51.73
B.	**PAC**					
1.	Dimple Mahajan	3,23,350	3.91%		3,23,350	3.91%
2.	Akhil Mahajan (HUF)	19,557	0.24%		19,557	0.24%
3.	Anila Aggarwal	600	0.01%		600	0.01%
C.	**Seller**			(37,53,575)		
1.	Arvind Mahajan	26,29,131	31.80%		0.00	0.00%
2.	Rashmi Mahajan	11,24,444	13.60%		0.00	0.00%
	TOTAL	4620883	55.89%	0	4620883	55.89%

Date : 13/02/2026

Place : Panchkula

(Arvind Mahajan)

Transferor

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 **INDIA**
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Dated : 13/02/2026

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,

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 Mr. Akhil Mahajan, the Acquirer being part of the Promoter/Promoter Group of Uniroyal Industries Limited that he intends to acquire a total of 37,53,575 (Thirty Seven Lac Fifty Three Thousand Five Hundred and Seventy Five) Equity Shares of the company by way of Gift from his Father Mr. Arvind Mahajan & Mother Mrs. Rashmi Mahajan (who are part of promoter group) through inter se transfer of shares on 18/02/2026 as per following details:

Acquirer	Transferee	Number of Shares	Date of Transfer	Remarks
Akhil Mahajan	Arvind Mahajan	26,29,131	18.02.2026	Interse transfer by way of gift
Akhil Mahajan	Rashmi Mahajan	11,24,444	18.02.2026	Interse transfer by way of gift
Total		37,53,575		

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 interse 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 10(5) 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

FOR UNIROYAL INDUSTRIES LTD.

MG. DIRECTOR/DIRECTOR

Format for Disclosures under Regulation10(5)–Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company(TC)		UNIROYAL INDUSTRIES LIMITED
2.	Name of the acquirer(s)		AKHIL MAHAJAN
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		YES
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are To be acquired	ARVIND MAHAJAN AND RASHMI MAHAJAN
	b.	Proposed date of acquisition	18.02.2026
	c.	Number of shares to be acquired from each Person mentioned in 4(a) above	ARVIND MAHAJAN 26,29,131 EQUITY SHARES AND RASHMI MAHAJAN 11,24,444 EQUITY SHARES
	d.	Total shares to be acquired as % of share Capital of TC	ARVIND MAHAJAN 31.80% AND RASHMI MAHAJAN 13.60%
	e.	Price at which shares are proposed to be acquired	By way of Gift from Mr. Arvind Mahajan (Father) to his Son Mr. Akhil Mahajan & By way of Gift from Mrs. Rashmi Mahajan (Mother) to her Son Mr. Akhil Mahajan
	f.	Rationale, if any, for the proposed transfer	Gift of shares
5.	Relevant sub-clause of regulation10(1)(a) under which the acquirer is exempted from making open Offer		10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are Recorded during such period.		This clause is not applicable in this case because of the following reasons : 1. The shares of the company are listed on BSE only. 2. As the proposed Inter se transfer of equity shares is by way of Gift i.e., for no financial consideration the question of volume weighted average market price does not arise in this case.

7.	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation(2) of regulation8.	The Equity shares of the TC are frequently traded. However, considering the nature of Inter se transfer by way of Gift, this clause is not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	There is no acquisition price to be paid by the acquirer as this is Inter se transfer by way of Gift and hence this clause is not applicable.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011(corresponding provisions of the repealed Takeover Regulations 1997)	I, Akhil Mahajan, the acquirer in the TC hereby declare that the Transferor and Transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
10.	Declaration by the acquirer that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.	I, Akhil Mahajan, the acquirer in the TC hereby declare that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.

11.		Shareholding details	Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	%w.r.t total share capital Of TC
	a	Acquirer(s)and PACs(other than sellers)(*)	8,67,308	10.49%	4620883	55.89%
	b	Seller(s)	37,53,575	45.40%	NIL	NIL
		TOTAL	46,20,883	55.89%	4620883	55.89%

Note:

- (*)Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date : 13/02/2026
Place : Panchkula

(Akhil Mahajan)
Acquirer

ANNEXURE TO ITEM NO. 11
SHAREHOLDING DETAILS BEFORE AND AFTER THE PROPOSED TRANNSACTIONS

Serial No.	Name of the Shareholders	Before the Proposed Transactions		No. of Shares proposed to be acquired or Transferred	After the Proposed Transactions	
		No. of shares/Voting Rights	%age w.r.t. total share capital of TC		No. of shares/Voting Rights	%age w.r.t. total share capital of TC
A.	**Acquirer**					
1.	Akhil Mahajan	5,23,801	6.33%	37,53,575	42,77,376	51.73
B.	**PAC**					
1.	Dimple Mahajan	3,23,350	3.91%		3,23,350	3.91%
2.	Akhil Mahajan (HUF)	19,557	0.24%		19,557	0.24%
3.	Anila Aggarwal	600	0.01%		600	0.01%
C.	**Seller**			(37,53,575)		
1.	Arvind Mahajan	26,29,131	31.80%		0.00	0.00%
2.	Rashmi Mahajan	11,24,444	13.60%		0.00	0.00%
	TOTAL	4620883	55.89%	0	4620883	55.89%

Date : 13/02/2026
Place : Panchkula

(Akhil Mahajan)
Acquirer

13/02/2026

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 , Arvind Mahajan, Part of the Promoter Group, intend to transfer to my son Mr. Akhil Mahajan (who is also part of the promoter group) 26,29,131 (Twenty Six Lac Twenty Nine Thousand One Hundred and Thirty One) Equity Shares of Uniroyal Industries Limited by way of Gift to him though inter se transfer of shares on 18/02/2026.

Accordingly, pursuant to regulation 10(5), I am enclosing herewith the necessary intimation of the said proposed transfer as per the format prescribed, duly completed and signed.

Please take note of the same.

Thanking You,

(Arvind Mahajan)

Copy to : Uniroyal Industries Limited

Format for Disclosures under Regulation10(5)–Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company(TC)	**UNIROYAL INDUSTRIES LIMITED**
2.	Name of the acquirer(s)	AKHIL MAHAJAN
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are To be acquired	ARVIND MAHAJAN AND RASHMI MAHAJAN
	b. Proposed date of acquisition	18.02.2026
	c. Number of shares to be acquired from each Person mentioned in 4(a) above	ARVIND MAHAJAN 26,29,131 EQUITY SHARES AND RASHMI MAHAJAN 11,24,444 EQUITY SHARES
	d. Total shares to be acquired as % of share Capital of TC	ARVIND MAHAJAN 31.80% AND RASHMI MAHAJAN 13.60%
	e. Price at which shares are proposed to be acquired	By way of Gift from Mr. Arvind Mahajan (Father) to his Son Mr. Akhil Mahajan & By way of Gift from Mrs. Rashmi Mahajan (Mother) to her Son Mr. Akhil Mahajan
	f. Rationale, if any, for the proposed transfer	Gift of shares
5.	Relevant sub-clause of regulation10(1)(a) under which the acquirer is exempted from making open Offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are Recorded during such period.	This clause is not applicable in this case because of the following reasons : 1. The shares of the company are listed on BSE only. 2. As the proposed Inter se transfer of equity shares is by way of Gift i.e., for no financial consideration the question of volume weighted average market price does not arise in this case.

7.	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation(2) of regulation8.	The Equity shares of the TC are frequently traded. However, considering the nature of Inter se transfer by way of Gift, this clause is not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	There is no acquisition price to be paid by the acquirer as this is Inter se transfer by way of Gift and hence this clause is not applicable.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011(corresponding provisions of the repealed Takeover Regulations 1997)	I, Akhil Mahajan, the acquirer in the TC hereby declare that the Transferor and Transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
10.	Declaration by the acquirer that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.	I, Akhil Mahajan, the acquirer in the TC hereby declare that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.

11.		Shareholding details	Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	%w.r.t total share capital Of TC
	a	Acquirer(s)and PACs(other than sellers)(*)	8,67,308	10.49%	4620883	55.89%
	b	Seller(s)	37,53,575	45.40%	NIL	NIL
		TOTAL	46,20,883	55.89%	4620883	55.89%

Note:

- (*)Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date : 13/02/2026
Place : Panchkula

(Arvind Mahajan)
Transferor

ANNEXURE TO ITEM NO. 11
SHAREHOLDING DETAILS BEFORE AND AFTER THE PROPOSED TRANNSACTIONS

Serial No.	Name of the Shareholders	Before the Proposed Transactions		No. of Shares proposed to be acquired or Transferred	After the Proposed Transactions	
		No. of shares/Voting Rights	%age w.r.t. total share capital of TC		No. of shares/Voting Rights	%age w.r.t. total share capital of TC
A.	**Acquirer**					
1.	Akhil Mahajan	5,23,801	6.33%	37,53,575	42,77,376	51.73
B.	**PAC**					
1.	Dimple Mahajan	3,23,350	3.91%		3,23,350	3.91%
2.	Akhil Mahajan (HUF)	19,557	0.24%		19,557	0.24%
3.	Anila Aggarwal	600	0.01%		600	0.01%
C.	**Seller**			(37,53,575)		
1.	Arvind Mahajan	26,29,131	31.80%		0.00	0.00%
2.	Rashmi Mahajan	11,24,444	13.60%		0.00	0.00%
	TOTAL	4620883	55.89%	0	4620883	55.89%

(Arvind Mahajan)
Transferor

Date : 13/02/2026
Place : Panchkula

13/02/2026

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 , Rashmi Mahajan, Part of the Promoter Group, intend to transfer to my son Mr. Akhil Mahajan (who is also part of the promoter group) 11,24,444 (Eleven Lac Twenty Four Thousand Four Hundred and Fourty Four) Equity Shares of Uniroyal Industries Limited by way of Gift to him though inter se transfer of shares on 18/02/2026.

Accordingly, pursuant to regulation 10(5), I am enclosing herewith the necessary intimation of the said proposed transfer as per the format prescribed, duly completed and signed.

Please take note of the same.

Thanking You,

Rashmi Mahajan

(Rashmi Mahajan)

Copy to : Uniroyal Industries Limited

ANNEXURE TO ITEM NO. 11
SHAREHOLDING DETAILS BEFORE AND AFTER THE PROPOSED TRANNSACTIONS

Serial No.	Name of the Shareholders	Before the Proposed Transactions		No. of Shares proposed to be acquired or Transferred	After the Proposed Transactions	
		No. of shares/Voting Rights	%age w.r.t. total share capital of TC		No. of shares/Voting Rights	%age w.r.t. total share capital of TC
A.	**Acquirer**					
1.	Akhil Mahajan	5,23,801	6.33%	37,53,575	42,77,376	51.73
B.	**PAC**					
1.	Dimple Mahajan	3,23,350	3.91%		3,23,350	3.91%
2.	Akhil Mahajan (HUF)	19,557	0.24%		19,557	0.24%
3.	Anila Aggarwal	600	0.01%		600	0.01%
C.	**Seller**			(37,53,575)		
1.	Arvind Mahajan	26,29,131	31.80%		0.00	0.00%
2.	Rashmi Mahajan	11,24,444	13.60%		0.00	0.00%
	TOTAL	4620883	55.89%	0	4620883	55.89%

Date : 13/02/2026
Place : Panchkula

Rashmi Mahajan
(Rashmi Mahajan)
Transferor

Format for Disclosures under Regulation10(5)–Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.		Name of the Target Company(TC)	UNIROYAL INDUSTRIES LIMITED
2.		Name of the acquirer(s)	AKHIL MAHAJAN
3.		Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.		Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are To be acquired	ARVIND MAHAJAN AND RASHMI MAHAJAN
	b.	Proposed date of acquisition	18.02.2026
	c.	Number of shares to be acquired from each Person mentioned in 4(a) above	ARVIND MAHAJAN 26,29,131 EQUITY SHARES AND RASHMI MAHAJAN 11,24,444 EQUITY SHARES
	d.	Total shares to be acquired as % of share Capital of TC	ARVIND MAHAJAN 31.80% AND RASHMI MAHAJAN 13.60%
	e.	Price at which shares are proposed to be acquired	By way of Gift from Mr. Arvind Mahajan (Father) to his Son Mr. Akhil Mahajan & By way of Gift from Mrs. Rashmi Mahajan (Mother) to her Son Mr. Akhil Mahajan
	f.	Rationale, if any, for the proposed transfer	Gift of shares
5.		Relevant sub-clause of regulation10(1)(a) under which the acquirer is exempted from making open Offer	10(1)(a)(i)
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are Recorded during such period.	This clause is not applicable in this case because of the following reasons : 1. The shares of the company are listed on BSE only. 2. As the proposed Inter se transfer of equity shares is by way of Gift i.e., for no financial consideration the question of volume weighted average market price does not arise in this case.

7.	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation(2) of regulation8.	The Equity shares of the TC are frequently traded. However, considering the nature of Inter se transfer by way of Gift, this clause is not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	There is no acquisition price to be paid by the acquirer as this is Inter se transfer by way of Gift and hence this clause is not applicable.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011(corresponding provisions of the repealed Takeover Regulations 1997)	I, Akhil Mahajan, the acquirer in the TC hereby declare that the Transferor and Transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
10.	Declaration by the acquirer that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.	I, Akhil Mahajan, the acquirer in the TC hereby declare that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	%w.r.t total share capital Of TC
	a	Acquirer(s)and PACs(other than sellers)(*)	8,67,308	10.49%	4620883	55.89%
	b	Seller(s)	37,53,575	45.40%	NIL	NIL
		TOTAL	46,20,883	55.89%	4620883	55.89%

Note:

- (*)Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date : 13/02/2026
Place : Panchkula

Rashmi Mahajan
(Rashmi Mahajan)
Transferor

13/02/2026

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 , Akhil Mahajan, Part of the Promoter Group, intend to acquire from my Father Mr. Arvind Mahajan (who is also part of the promoter group) 26,29,131 (Twenty Six Lac Twenty Nine Thousand One Hundred and Thirty One) Equity Shares of Uniroyal Industries Limited by way of Gift from him though inter se transfer of shares on 18/02/2026.

I also intend to acquire from my Mother Mrs. Rashmi Mahajan (who is also part of the promoter group) 11,24,444 (Eleven Lac Twenty Four Thousand Four Hundred and Fourty Four) Equity Shares of Uniroyal Industries Limited by way of Gift from her though inter se transfer of shares on 18/02/2026.

As per the provision of Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that I am exempt from making an open offer under the said regulations.

Accordingly, pursuant to regulation 10(5), I am enclosing herewith the necessary intimation of the said proposed acquisition as per the format prescribed, duly completed and signed.

Please take note of the same.

Thanking You,

(Akhil Mahajan)

Format for Disclosures under Regulation10(5)–Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.		Name of the Target Company(TC)	**UNIROYAL INDUSTRIES LIMITED**
2.		Name of the acquirer(s)	AKHIL MAHAJAN
3.		Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.		Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are To be acquired	ARVIND MAHAJAN AND RASHMI MAHAJAN
	b.	Proposed date of acquisition	18.02.2026
	c.	Number of shares to be acquired from each Person mentioned in 4(a) above	ARVIND MAHAJAN 26,29,131 EQUITY SHARES AND RASHMI MAHAJAN 11,24,444 EQUITY SHARES
	d.	Total shares to be acquired as % of share Capital of TC	ARVIND MAHAJAN 31.80% AND RASHMI MAHAJAN 13.60%
	e.	Price at which shares are proposed to be acquired	By way of Gift from Mr. Arvind Mahajan (Father) to his Son Mr. Akhil Mahajan & By way of Gift from Mrs. Rashmi Mahajan (Mother) to her Son Mr. Akhil Mahajan
	f.	Rationale, if any, for the proposed transfer	Gift of shares
5.		Relevant sub-clause of regulation10(1)(a) under which the acquirer is exempted from making open Offer	10(1)(a)(i)
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are Recorded during such period.	This clause is not applicable in this case because of the following reasons : 1. The shares of the company are listed on BSE only. 2. As the proposed Inter se transfer of equity shares is by way of Gift i.e., for no financial consideration the question of volume weighted average market price does not arise in this case.

7.	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation(2) of regulation8.	The Equity shares of the TC are frequently traded. However, considering the nature of Inter se transfer by way of Gift, this clause is not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	There is no acquisition price to be paid by the acquirer as this is Inter se transfer by way of Gift and hence this clause is not applicable.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011(corresponding provisions of the repealed Takeover Regulations 1997)	I, Akhil Mahajan, the acquirer in the TC hereby declare that the Transferor and Transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
10.	Declaration by the acquirer that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.	I, Akhil Mahajan, the acquirer in the TC hereby declare that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.

11.		Shareholding details	Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	%w.r.t total share capital Of TC
	a	Acquirer(s)and PACs(other than sellers)(*)	8,67,308	10.49%	4620883	55.89%
	b	Seller(s)	37,53,575	45.40%	NIL	NIL
		TOTAL	46,20,883	55.89%	4620883	55.89%

Note:

- (*)Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date : 13/02/2026
Place : Panchkula

(Akhil Mahajan)
Acquirer

ANNEXURE TO ITEM NO. 11

SHAREHOLDING DETAILS BEFORE AND AFTER THE PROPOSED TRANNSACTIONS

Serial No.	Name of the Shareholders	Before the Proposed Transactions		No. of Shares proposed to be acquired or Transferred	After the Proposed Transactions	
		No. of shares/Voting Rights	%age w.r.t. total share capital of TC		No. of shares/Voting Rights	%age w.r.t. total share capital of TC
A.	**Acquirer**					
1.	Akhil Mahajan	5,23,801	6.33%	37,53,575	42,77,376	51.73
B.	**PAC**					
1.	Dimple Mahajan	3,23,350	3.91%		3,23,350	3.91%
2.	Akhil Mahajan (HUF)	19,557	0.24%		19,557	0.24%
3.	Anila Aggarwal	600	0.01%		600	0.01%
C.	**Seller**			(37,53,575)		
1.	Arvind Mahajan	26,29,131	31.80%		0.00	0.00%
2.	Rashmi Mahajan	11,24,444	13.60%		0.00	0.00%
	TOTAL	4620883	55.89%	0	4620883	55.89%

Date : 13/02/2026

Place : Panchkula

(Akhil Mahajan)

Acquirer

13/02/2026

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 , Rashmi Mahajan, Part of the Promoter Group, intend to transfer to my son Mr. Akhil Mahajan (who is also part of the promoter group) 11,24,444 (Eleven Lac Twenty Four Thousand Four Hundred and Fourty Four) Equity Shares of Uniroyal Industries Limited by way of Gift to him though inter se transfer of shares on 18/02/2026.

Accordingly, pursuant to regulation 10(5), I am enclosing herewith the necessary intimation of the said proposed transfer as per the format prescribed, duly completed and signed.

Please take note of the same.

Thanking You,

Rashmi Mahajan

(Rashmi Mahajan)

Copy to : Uniroyal Industries Limited

Format for Disclosures under Regulation10(5)–Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.		Name of the Target Company(TC)	**UNIROYAL INDUSTRIES LIMITED**
2.		Name of the acquirer(s)	AKHIL MAHAJAN
3.		Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.		Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are To be acquired	ARVIND MAHAJAN AND RASHMI MAHAJAN
	b.	Proposed date of acquisition	18.02.2026
	c.	Number of shares to be acquired from each Person mentioned in 4(a) above	ARVIND MAHAJAN 26,29,131 EQUITY SHARES AND RASHMI MAHAJAN 11,24,444 EQUITY SHARES
	d.	Total shares to be acquired as % of share Capital of TC	ARVIND MAHAJAN 31.80% AND RASHMI MAHAJAN 13.60%
	e.	Price at which shares are proposed to be acquired	By way of Gift from Mr. Arvind Mahajan (Father) to his Son Mr. Akhil Mahajan & By way of Gift from Mrs. Rashmi Mahajan (Mother) to her Son Mr. Akhil Mahajan
	f.	Rationale, if any, for the proposed transfer	Gift of shares
5.		Relevant sub-clause of regulation10(1)(a) under which the acquirer is exempted from making open Offer	10(1)(a)(i)
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are Recorded during such period.	This clause is not applicable in this case because of the following reasons : 1. The shares of the company are listed on BSE only. 2. As the proposed Inter se transfer of equity shares is by way of Gift i.e., for no financial consideration the question of volume weighted average market price does not arise in this case.

7.	If in-frequently traded, the price as determined in terms of clause(e) of sub-regulation(2) of regulation8.	The Equity shares of the TC are frequently traded. However, considering the nature of Inter se transfer by way of Gift, this clause is not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	There is no acquisition price to be paid by the acquirer as this is Inter se transfer by way of Gift and hence this clause is not applicable.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011(corresponding provisions of the repealed Takeover Regulations 1997)	I, Akhil Mahajan, the acquirer in the TC hereby declare that the Transferor and Transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
10.	Declaration by the acquirer that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.	I, Akhil Mahajan, the acquirer in the TC hereby declare that all the conditions specified under regulation10(1)(a) with respect to Exemptions has been duly complied with.

11.		Shareholding details	Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	%w.r.t total share capital Of TC
	a	Acquirer(s)and PACs(other than sellers)(*)	8,67,308	10.49%	4620883	55.89%
	b	Seller(s)	37,53,575	45.40%	NIL	NIL
		TOTAL	46,20,883	55.89%	4620883	55.89%

Note:

- (*)Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date : 13/02/2026
Place : Panchkula

Rashmi Mahajan
(Rashmi Mahajan)
Transferor

<u>ANNEXURE TO ITEM NO. 11</u>

<u>SHAREHOLDING DETAILS BEFORE AND AFTER THE PROPOSED TRANNSACTIONS</u>

Serial No.	Name of the Shareholders	Before the Proposed Transactions		No. of Shares proposed to be acquired or Transferred	After the Proposed Transactions	
		No. of shares/Voting Rights	%age w.r.t. total share capital of TC		No. of shares/Voting Rights	%age w.r.t. total share capital of TC
A.	**Acquirer**					
1.	Akhil Mahajan	5,23,801	6.33%	37,53,575	42,77,376	51.73
B.	**PAC**					
1.	Dimple Mahajan	3,23,350	3.91%		3,23,350	3.91%
2.	Akhil Mahajan (HUF)	19,557	0.24%		19,557	0.24%
3.	Anila Aggarwal	600	0.01%		600	0.01%
C.	**Seller**			(37,53,575)		
1.	Arvind Mahajan	26,29,131	31.80%		0.00	0.00%
2.	Rashmi Mahajan	11,24,444	13.60%		0.00	0.00%
	TOTAL	4620883	55.89%	0	4620883	55.89%

Date : 13/02/2026
Place : Panchkula

Rashmi Mahajan
(Rashmi Mahajan)
Transferor