

18/02/2026

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(6) of SEBI (SAST) Regulations 2011**

Dear Sir/Madam,

I have acquired from my Father Mr. Arvind Mahajan and my Mother Mrs. Rashmi Mahajan (who are also part of the promoter group) 3753575 (Thirty Seven Lac Fifty Three Thousand Five Hundred and Seventy Five) Equity Shares of Uniroyal Industries Limited by way of Gift from them through 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(6), I am enclosing herewith the necessary intimation of the said acquisition as per the format prescribed, duly completed and signed.

Please take note of the same.

Thanking You,



(Akhil Mahajan)

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transfer of 37,53,575 equity shares by way of Gift from Mr. Arvind Mahajan (Father) and Mrs. Rashmi Mahajan (Mother) to their son Mr. Akhil Mahajan			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes 13/02/2026			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Arvind Mahajan Rashmi Mahajan		Yes	
	b. Date of acquisition	18/02/2026			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	37,53,575			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	45.40%			
	e. Price at which shares are proposed to be acquired / actually acquired	Gift			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee(*)	523801	6.33%	4277376	51.73%
	b Each Seller / Transferor				
	Mr. Arvind Mahajan	2629131	31.80%	0	0
	Mrs. Rashmi Mahajan	1124444	13.60%	0	0



Note:

- (*) Shareholding of each entity shall 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.

A handwritten signature in black ink, appearing to be "J. K. Rao", written in a cursive style with a long horizontal stroke at the end.