



SEC/SE/ /2025-26

December 8, 2025

To,
CORPORATE COMPLIANCE CELL
BSE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1.

Ref. - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We are submitting herewith a copy of letter received from Mrs. Arpita Amin, Promoter the Company for her intention to acquire up to 700 (up to Seven Hundred) equity shares held by her relatives as gift. This shall be subject to receipt of preclearance and approvals as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of conduct - Prohibition of Insider Trading Policy of the Company.

The said transaction will be cleared in approximately coming 15 days.

Please, find the above in order and take on your record.

Thanking you,

Yours Faithfully,
For, ROLCON ENGINEERING CO. LTD.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Prior Intimation regarding intention to acquire equity shares of the Company

To,
The Company Secretary & Compliance Officer
ROLCON ENGINEERING CO. LTD.,
Anand - Sojitra Road,
Vallabh Vidyanagar – 388120
Gujarat - India

I, **Arpita Amin**, Promoter, of the ROLCON ENGINEERING CO. LTD., ("The Company"), wish to inform you that I intend to acquire up to 700 (up to Seven Hundred) equity shares of the company. The said Equity Shares are proposed to be acquire from Mr. Harshul Amin, my son as a gift (without any consideration).

The above-mentioned acquisition of share is to be carried out off market transfer of share by way of gift without any consideration from public category to promoter category.

My current shareholding as promoter is 0.32% (2,432 no. share) and post-acquisition of share will be 0.41% (3,132 No. share).

Total Shareholding of promoter and promoter group is 43.28% (3,27,198 No. share) and post-acquisition of share will be 43.37% (3,27,898 No. share).

Undertaking & Affirmation:

Further, I hereby confirm the aforementioned acquisition of share (transfer of share by way of gift without any consideration) shall be subject to receipt of pre-clearance and approvals as required under the Code of conduct - Prohibition of Insider Trading Policy of the Company from the Company Secretary and Compliance Officer, if any.

I request you to take note of the same and make necessary disclosures, as may be appropriate, in this regard.

Signature

Arpita Ashish Amin

Date: ...

A.A. Amin
11/12/2025