



**ROLcon**  
ENGINEERING CO. LTD.

SEC/SE/ /2025-26

December 12, 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 7(2) of the of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Designated Person(s) of the Company, in Form C in respect to sale of Equity Shares of the Company.

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

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

Name of the company: ROLCON ENGINEERING CO. LTD.,  
ISIN of the company: INE775R01013

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/Director s/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 the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Arpita Ashish Amin	Promoter & Director	Equity share	2432	Equity share	700	NIL	Gift	Equity share	3132	11.12.2025	12.12.2025	11.12.2025	off market	off market
PAN: ADEPA7771P			0.32%						0.41%					
Add: Rolcon Engineering Co. Ltd. Vallabh vidyanagar - 388120, Gujarat - India														

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges

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).

A. A. Amin

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
NR	NR	NR	NR	NR	NR	NR
						22

Name & Signature:

Arpita Ashish Amin

Designation:

Promoter and Director

Date:

12/12/2025 *A. A. Amin*

Place:

vallabh vidyanagar

**FORM C**  
SEBI (Prohibition of Insider Trading) Regulations, 2015  
Regulation 7(3) – Transactions by Other connected persons as identified by the company

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Details of trading in securities by other connected persons as identified by the company												
		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 the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/Sale / Pledge/ Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
HARSHUL ASHISH AMIN	RELATIVE OF PROMOTER AND DIRECTOR	EQUITY	700	EQUITY	700	NIL	SALE as gift to mother without consideration	NIL	NIL	11.12.2025	12.12.2025	11.12.2025	off market TRANSFER	off market
PAN: DCOPA6991P			0.09%											

Add: Rolcon  
Engineering Co. Ltd.  
Vallabh vidyanagar -  
388120, Gujarat - India

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by other connected persons as identified by the company

Type of Contract	Contract specifications					Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name: HARSHUL ASHISH AMIN

Signature:

 12/12/2025

Place:

VALLABH VIDYANAGAR