



Date: March 28, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Intimation of closure of Trading Window for audited financial results for the quarter and year ended March 31, 2025.

Dear Sir/Ma'am,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in securities of the Company shall continue to remain closed for all its designated persons, their immediate relatives and connected persons from April 01, 2025 till the expiry of 48 hours (both days inclusive) after the Board Meeting at which the annual audited financial results for the quarter and financial year ending March 31, 2025, will be considered by the Board of Directors.

The date of the Board Meeting at which the said audited financial results for the financial year ending March 31, 2025, will be considered, shall be intimated in due course.

Kindly take the above intimation on record.

Thank you,

For Rossell Techsys Limited

Jayanth Vishwanath
Chief Financial Officer