



29 December 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

Dear Sir/Ma'am,

We wish to inform you that, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives, and connected persons effective from 01 January 2026 until 48 hours after the declaration of the unaudited financial results for the quarter ended 31 December 2025.

The date of the Board Meeting for consideration and approval of the unaudited financial results for the said quarter will be communicated in due course.

We request you to kindly take the same on record.

Thank you.

For and on behalf of Rossell Techsys Limited

KRISHNAPPAYYA
DESAI

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2025.12.29 18:36:47 +05'30'

Krishnappayya Desai

Company Secretary & Compliance officer