



## ROSSELL TECHSYS LIMITED

Corporate Office: No. 58-C, Road No. 2,  
Hi-Tech Defence and Aerospace Park,  
Behind KIADB Industrial Area, Devanahalli,  
Bengaluru - 562165, Karnataka, India

CIN: U29299WB2022PLC258641

Date: December 31, 2024

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 unaudited financial results for the quarter ending December 31, 2024.

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, the trading window for dealing in Securities of the Company shall remain closed with effect from January 01, 2025 and shall re-open after 48 hours from the announcement of the financial results of the Company for the quarter ended December 31, 2024

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

Kindly take the above intimation on record.

Thank you,

**For Rosell Techsys Limited**

KOMAL  
SURESH  
SHRIMANKAR  
Digitally signed by  
KOMAL SURESH  
SHRIMANKAR  
Date: 2024.12.31  
11:07:28 +05'30'

Komal Shrimankar  
Company Secretary  
M. No. A47702

+91 806 843 4500

investors@rosselltechsys.com

www.rosselltechsys.com

Registered Office:

Jindal Towers, Block 'B',  
4th Floor, 21/1A/3, Darga Road,  
Kolkata-700 017, West Bengal, India