



Date: 27 January 2026

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 Board meeting for approval of financial results

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 03, 2026**, inter alia, to consider and approve the Standalone and Consolidated financial results for the quarter and period ended December 31, 2025.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for designated persons and their immediate relatives shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Kindly take the above intimation on record.

Thank you,

For Rosell Techsys Limited

KRISHNAPPAYYA DESAI Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2026.01.27 17:18:59 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer