



Date: 29 October 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 Board meeting for fund raise pursuant to Regulation 29 of SEBI (Listing obligation and Disclosure requirements) Regulation 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 01 November 2025, inter alia, to consider and evaluate proposals for raising of funds in one or more tranches and/or under one or more issuances, by way of private placement, including qualified institutions placement, and/or other permissible mode(s) and/or any combination thereof, through issue of equity shares and/or any other equity based instruments (including fully or partly convertible debentures) and/or non-convertible debentures and/or any combination thereof, as may be considered appropriate in compliance with applicable laws and subject to such regulatory/statutory approvals as may be required.

The above proposal is subject to the approval of the shareholders of the Company and other applicable regulatory approvals, as may be required.

Kindly take the above intimation on record.

Thank you,

For Rossell Techsys Limited

**KRISHNAPPAYY
A DESAI**

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2025.10.29 19:26:11
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Krishnappayya Desai
Company Secretary & Compliance officer