



Date: 21 May 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 the Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27 May 2025 to, inter alia, consider:

1. Approval of the audited consolidated and standalone financial statements of the Company for the Financial year ended 31 March 2025.
2. Approval of the audited consolidated and standalone financial results of the Company for the quarter ended 31 March 2025.
3. Recommendation of final dividend, if any, on the Company's equity shares for the financial year ended 31 March 2025, for the approval of the Members at the ensuing Annual General Meeting of the Company.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the said financial results.

Request you to kindly take the above information on records.

Thank you,

**For Rosell Techsys Limited**

**VISHWANATH H JAYANTH** Digitally signed by  
VISHWANATH JAYANTH  
Date: 2025.05.21  
18:07:07 +05'30'

**Jayanth Vishwanath**  
**Chief Financial Officer**