



Date: 01 November 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: Outcome of the Board meeting for Fundraising proposal under Regulation 30 of SEBI (Listing obligation and Disclosure requirements) Regulation 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, at meeting of the Board of Directors of the Company held 01 November 2025 commenced at 15:30 and concluded at 17:30 inter alia, the Board discussed and approved the following:

- 1) To approve the raising of capital up to ₹300 crores through the issuance and allotment of fully paid-up equity shares and/or convertible securities ("Securities") in one or more tranches, by way of Qualified Institutions Placement (QIP) under Chapter VI of SEBI ICDR Regulations or any other permissible mode, including preferential allotment, rights issue, or public offering, to eligible investors as permitted under applicable laws. The issuance may be made at such price, premium or discount, and on such terms and conditions as may be determined by the Board in consultation with lead managers and other advisors, with discretion to decide the categories of investors, retain oversubscription as permitted, and utilize the proceeds for capital expenditure, working capital, general corporate purposes, or any other purpose as deemed appropriate by the Board.
- 2) The Company proposes conducting a postal ballot to seek approval of the shareholders, by way of a special resolution, for the issuance of securities through one or more permissible modes.

Kindly take the above intimation on record.

Thank you,

For Rosell Techsys Limited

KRISHNAPPAYYA
DESAI

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2025.11.01 17:31:08 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer