



13 February 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

Sub: Intimation for schedule of analysts or institutional investors meet

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company's management will be participating in the following group analyst/ investor meeting:

Date and time	Name of the Analyst / Institutional Investor / Event	Location	Type of meeting
16 February 2026 10:00 – 13:00 IST	Anand Rathi - Sashakt Bharat Aerospace & Defense Conference 2026	Mumbai	One on one/ Group

Please note that the schedule has been confirmed at this point, and the intimation is being provided consequent to such confirmation. However, the schedule and participation in the meeting shall remain subject to change in the event of any exigencies on the part of the Participants or the Company.

Thank you,

For Rosell Techsys Limited

KRISHNAPPAYY Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2026.02.13 16:22:37
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Krishnappayya Desai
Company Secretary