



25 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 meetings

Dear Sir/Madam,

With reference to our earlier intimation dated 17 November 2025 regarding the meetings scheduled from 17 November 2025 to 21 November 2025, we wish to inform you that the Company has successfully completed the said interactions, which were conducted as one-on-one meetings.

We confirm that:

- No Unpublished Price Sensitive Information (UPSI) was shared during these meetings.
- All discussions were strictly based on publicly available information and the Company's previously disclosed financial and operational performance.

This disclosure is being made pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thank you,

For Rosell Techsys Limited

KRISHNAPP

AYYA DESAI

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2025.11.25 09:40:23
+05'30'

Krishnappayya Desai

Company Secretary & Compliance Officer