



Date: 05 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: Intimation of Board meeting for approval of financial results**

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 **Monday, 10 November 2025**, inter alia, to consider and approve the Financial results for the quarter and half year ended 30 September 2025.

Kindly take the above intimation on record.

Thank you,

**For Rosell Techsys Limited**

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**Krishnappayya Desai**  
**Company Secretary & Compliance officer**