



Date: 06 August 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.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Rosell Techsys Limited (“Company”) is scheduled to be held on Wednesday, 13 August 2025, inter alia to approve and take on record the Unaudited Financial Results and the draft Limited Review Report (LRR) for the quarter ended June 30, 2025.

In continuation to our earlier intimation dated June 30, 2025, regarding closure of trading window, we wish to inform you that the trading window for dealing in the securities of the Company has been closed with effect from July 1, 2025, and shall re-open after 48 hours from the announcement of the financial results of the Company for the quarter ended June 30, 2025.

Request you to kindly take the above information on records.

Thank you,

For **Rosell Techsys Limited**

Krishnappayya Desai
Company Secretary & Compliance officer