



September 07, 2026

To

BSE Limited,
20th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai –
400 051
Symbol: ROSSTECH

Subject: Newspaper Advertisement - Notice of Fourth Annual General Meeting, Remote E-Voting information and Record date

Dear Sir/ Ma'am,

Please find enclosed copies of the newspaper advertisement titled 'Notice of Fourth Annual General Meeting, Remote E-Voting information and Record date' published in the following newspapers:

- a) Business Standard (English – All India Edition)
- b) Aajkal (Bengali – Kolkata Edition)

Please take the above information on record.

Yours sincerely,
For **Rossell Techsys Limited**

Krishnappayya Desai
Company Secretary & Compliance officer

Encl: As above

Place: Kolkata
Date : September 02, 2026

For and on behalf of Khadim India Limited
Sd/-
Abhijit Das
Group Company Secretary & Head-Legal

