



12 September 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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) – Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you the schedule of Analyst meet/Institutional Investor meet as under:

Date and time	Participants	Type of Interaction	Venue
16 September 2025 02:00 PM – 05:30 PM	Group meeting and Plant visit organized by Anand Rathi Shares and Stock brokers Limited	Group Meeting – In person	Bangalore

Kindly note that the above is subject to changes, if any.

Thank you,

For Rossell Techsys Limited

Krishnappayya Desai
Company Secretary