



10.09.2025

To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ROLTA
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Dear Sir/Madam,

Sub: Outcome of the 36th Meeting of Committee of Creditors (CoC)

Pursuant to Regulation 30 read with Schedule III Part-A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that in the 36th Meeting of Committee of Creditors (CoC) held on Tuesday, 09th day of September 2025, the CoC inter-alia reviewed and took note of the CIRP cost, discussed the current status of the application filed before the Hon'ble National Company Law Tribunal, Mumbai Bench for the approval of the Resolution Plan and that before the Hon'ble Supreme Court. CoC also deliberated on various issues in light of the ongoing CIRP, along with matters incidental and ancillary thereto. The members of the CoC were apprised of the key developments in the process.

Kindly take the same on your records.

Thanking you
Warm Regards

Dr. CS Adv Mamta Binani
Resolution Professional (RP)
In the matter of Rolta India Limited
Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227
AFA valid till 31.12.2025
Address of the RP registered with IBBI:
Third Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East), Mumbai-400093, Maharashtra

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