



December 15, 2025

To,

BSE Ltd. Scrip Code: 500366 Department of Listing, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Stock Symbol: ROLTA, Series: EQ Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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Dear Sirs/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Pronouncement of Order dated December 15, 2025 under Section 31 of the Insolvency and Bankruptcy Code, 2016 approving Resolution Plan for Rolta India Limited (“Corporate Debtor”) by the Hon’ble National Company Law Tribunal, Mumbai Bench (“Hon’ble NCLT”).

- Ref: i. Regulation 30(2) read with Clause 16(k) of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and**
- ii. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.**

In continuation of our disclosure dated August 11, 2024 relating to application for the approval of Resolution Plan with Hon’ble NCLT, we hereby inform you that the Hon’ble NCLT has orally pronounced an order today i.e. December 15, 2025 approving the resolution plan dated April 22, 2024 (read with the financial proposal dated April 22, 2024, and addendum dated May 17, 2024) submitted by Ashdan Properties Private Limited with respect to the corporate insolvency resolution process of the Corporate Debtor under Section 31 of the Insolvency and Bankruptcy Code, 2016 (“**Approved Resolution Plan**”).

Please note that this disclosure is being made pursuant to the oral pronouncement of order by the Hon’ble NCLT. A detailed disclosure shall be made upon the written order being made available which shall, *inter-alia*, contain the details on the treatment of existing securities of

ROLTA INDIA LIMITED

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

CIN No. L74999MH1989PLC052384, Tel. No. +91 (022) 45160094

email id: investor@rolta.com, website www.rolta.com

the Corporate Debtor under the Approved Resolution Plan, as required under the Listing Regulations and other applicable laws.

The same is for your information and record, please.

FOR ROLTA INDIA LIMITED

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 03.12.2026
Address of the RP registered with IBBI:
Third Floor, Nicco House, 2 Hare Street
Kolkata 700001, West Bengal