



24.11.2025

<b>To</b> <b>BSE Ltd.</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001  Script Code: 500366	<b>To</b> <b>National Stock Exchange of India Ltd.</b> 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: Intimation for the Meeting 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 the 37<sup>th</sup> Meeting of Committee of Creditors (CoC) is called to be held on Friday, 28<sup>th</sup> Day of November 2025 to *inter-alia* discuss the matters relating to Corporate Insolvency Resolution Process of Rolta India Limited (Corporate Debtor).

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:  
3<sup>rd</sup> Floor, Nicco House, 2 Hare Street  
Kolkata 700001, West Bengal

**ROLTA INDIA LIMITED**

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

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