ROX HI-TECH LIMITED
(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)
Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in

ROX | NSE | Earnings Call |2026-27

November 4, 2026

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Sub: Schedule of Earnings conference call.

Dear Sir / Madam,

We would like to inform that Earnings Conference call to discuss on Un-Audited financial results for the half year ended September 30, 2026, is scheduled to be held virtually on Thursday, November 12, 2026 at 4.30 PM.

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

Kindly take the same on your records.

Yours Faithfully
For **ROX Hi-Tech Limited**

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.11.04 15:21:35 +05'30'

Thenmozhi
Company Secretary & Compliance officer
Membership No. A66685



EquiBridgeX Advisors Pvt Ltd

CORDIALLY INVITES YOU TO THE **H1 FY27** EARNINGS CALL OF

ROX™
Reliable | Optimize | Xpertize

ROX Hi-Tech Ltd

Joining Details

DIAMOND PASS LOGIN

Click here to ExpressJoin the Call

UNIVERSAL DIAL-IN

+91 22 6280 1446 / +91 22 7115 8389

DATE & TIME

THURSDAY, 12th NOV 2026

STARTS AT 04.30 PM

Note

When using the dial-in numbers mentioned above, please join 10 minutes before the scheduled conference time to ensure that you are connected to your call on time.

SPEAKERS FROM THE MANAGEMENT

Mr. Jim Rakesh	Ms. Sukanya Rakesh	Ms. Agna Daicy	Ms. Aarathi Manoj	Thenmozhi Ramalingam
Managing Director	Whole Time Director	Assistant Vice President	Legal & Compliance	Company Secretary

FOR MORE INFORMATION

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The conference call may contain forward-looking statements that are subject to risks, uncertainties and assumptions. Actual results may differ materially from those expressed or implied in such statements due to various factors, including changes in the economic environment in India and abroad.The Company shall have no obligation in respect of any subsequent changes in the circumstances or assumptions underlying these forward-looking statements, except as required under applicable laws and regulations.