

# 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



Date: September 05, 2025

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G- Block  
BKC, Bandra (East),  
Mumbai – 400051

Symbol : ROXHITECH

Subject : Outcome of Board Meeting held on September 05, 2025

Reference : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations, 2015"), we wish to inform that the Board of Directors of ROX Hi-Tech Limited ("the Company") at their meeting held today i.e., Friday, September 05, 2025, has inter alia, considered and approved the issue and allotment of up to 30,92,782 (Thirty Lakh Ninety-Two Thousand Seven Hundred Eighty Two) Fully Convertible Warrants ("Warrants") at an issue price of Rs. 48.50/- (Rupees Forty Eight and Fifty Paise Only) per warrant, determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, to be convertible at an option of Warrant holder(s) in one or more tranches, within 18 (Eighteen) months from its allotment date into an equivalent number of fully paid-up equity shares of the face value of Rs. 10/- each for cash, for an aggregate amount of up to Rs. 14,99,99,927/- (Rupees Fourteen Crore Ninety-Nine Lakh Ninety-Nine Thousand Nine Hundred Twenty-Seven Only) to the below mentioned persons belonging to the "Promoter & Promoter Group" category ("Proposed Allottees") in the manner as follows:

Sr. No.	Name of the Proposed Allottee	Category	No. of Warrants to be issued (up to)
1.	Jim Rakesh	Promoter	23,63,438
2.	Sukanya Rakesh	Promoter	5,19,617
3.	Janet Rekha	Promoter	2,09,727
Total			30,92,782

Details as per Regulation 30 of SEBI Listing Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding the Preferential Allotment is enclosed as 'Annexure A'.

## **ROX HI-TECH LIMITED**

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The meeting of the Board of Directors commenced at 5:15 pm and concluded at 05:50 pm.

You are requested to kindly take the same on your records.

Thanking you,

**Yours faithfully**

**For Rox Hi-Tech Limited**

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**Thenmozhi**

**Company Secretary & Compliance Officer**

**Membership No.: A66685**

**Encl.: As below**

**ROX HI-TECH LIMITED**

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Annexure – A

**Details of Preferential allotment in terms of SEBI Master Circular No.**  
**SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Particulars	Disclosures								
1.	Type of securities proposed to be issued	Fully Convertible Warrants (“Warrants”)								
2.	Type of issuance	Preferential Issue								
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Issue and allotment of up to 30,92,782 Fully Convertible Warrants at an issue price of Rs. 48.50/- per warrant, for cash, for an aggregate amount of up to Rs. 14,99,99,927/-								
4.	Name and number of the proposed allottee(s)	<table><tr><th>Sr. No.</th><th>Name of the Proposed Allottee</th></tr><tr><td>1.</td><td>Jim Rakesh</td></tr><tr><td>2.</td><td>Sukanya Rakesh</td></tr><tr><td>3.</td><td>Janet Rekha</td></tr></table>	Sr. No.	Name of the Proposed Allottee	1.	Jim Rakesh	2.	Sukanya Rakesh	3.	Janet Rekha
Sr. No.	Name of the Proposed Allottee									
1.	Jim Rakesh									
2.	Sukanya Rakesh									
3.	Janet Rekha									
5.	Issue price	Rs. 48.50/- (Rupees Forty-Eight and Fifty Paise Only) per warrant								
6.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument	Will be given as and when required								
7.	Tenure/ Conversion	Convertible into equivalent number of Equity Shares having face value of Rs. 10/- each of the Company within the period of 18 months from the date of allotment of such Warrants.								
8.	Nature of Consideration (Whether cash or consideration other than cash)	Cash								

For Rox Hi-Tech Limited

Thenmozhi

Company Secretary &amp; Compliance Officer

Membership No.: A66685

Date: September 05, 2025

Place: Chennai