ROX HI-TECH LIMITED
Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram,Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : Info@rox-hitech.com
Web : www.rox-hitech.com

Date: September 5, 2026

To,
The Manager
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: ROXHITECH

Subject : Outcome of the Board Meeting held on September 5, 2026

Reference : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations, 2015**"), we wish to inform you that the Board of Directors of ROX Hi-Tech Limited ("**the Company**") at their meeting held today i.e., September 5, 2026, has, inter alia, considered and approved the following:

1. Notice of 24th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026, at 11:30 am. through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. A copy of the AGM Notice along with the Annual Report will be circulated separately in due course.

2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed the day "Wednesday, September 23, 2026" as "Record Date" for the purpose of determining entitlement of the members of the Company to receive Dividend of ₹ 1 (Rupee only) per Equity Share having face value of ₹ 10.00 each fully paid up for the Financial Year 2025-26.

The meeting of the Board of Directors of the Company commenced at 3:30 pm and concluded at 3:45 pm.

This is for your information and records.

Thanking You,
For ROX Hi-Tech Limited

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.09.05 15:48:42 +05'30'

Thenmozhi
Company Secretary & Compliance Officer