

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



ROX | NSE | Newspaper-Advt. | 2026-27

September 8, 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: Intimation of publication of newspapers advertisement in respect of 24th Annual General Meeting of the Company.

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, we hereby enclosed the copies of the Newspaper Advertisements published in the Financial Express (English) and Makkal Kural (Tamil) on September 8, 2026 titled "Information regarding the 24th Annual General Meeting to be held through video conferencing / other audio-visual means".

Kindly acknowledge and take the same on your records.

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

Thenmozhi
Company Secretary & Compliance officer

Encl. As above.

