

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



April 10, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

Script Symbol: ROXHITECH ISIN- INE0PDJ01013

Subject: Clarification on significant movement in the price of the shares of ROX Hi-Tech Limited.

Ref: NSE Email with letter Ref. No.: NSE/CM/Surveillance/16726 Dated April 09, 2026

With reference to your captioned email seeking clarification on movement in the share price of ROX Hi-tech Limited ("the Company"), in this regard, we wish to inform you that, as on date, there is no material information or event having a bearing on the operations or performance of the Company which requires disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We submit that the movement in the share price of the company is purely due to market driven and the Company and/or its management have no connection with, control over, or role in such movement on the Stock Exchange platform.

We request you to kindly take the above clarification on record.

Thanking You,

For ROX HI-TECH LIMITED

Thenmozhi
Company Secretary and Compliance Officer