

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: October 10, 2025

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

NSE Symbol: ROXHITECH

Subject : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Annual General Meeting.

Dear Sir/Madam,

In continuation to our intimation regarding the Notice of Annual General Meeting dated September 05, 2025 (“AGM Notice”), please be informed that pursuant to agenda item no. 09 “*Issuance of up to 30,92,782 Fully Convertible Warrants to the persons belonging to “Promoter & Promoter Group” category on Preferential basis*” the said allotment of convertible warrants is being made to the respective allottees in accordance with Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The above information shall be read in conjunction with the AGM Notice dated September 05, 2025, together with the explanatory statement.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Rox Hi-Tech Limited

Thenmozhi
Company Secretary & Compliance Officer
Membership No.: A66685

Place: Chennai