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-BM-20262027

November 10, 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**

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we refer to our earlier intimation dated November 4, 2026, regarding the Board Meeting scheduled on November 10, 2026.

Due to unavoidable circumstances, the meeting has been rescheduled to Friday, November 13, 2026, at the Registered Office of the Company at Old No. 101 B, New No. 160, 1st & 3rd Floor, Mahalingapuram Main Road, Mahalingapuram, Chennai – 600034, to inter alia

1. To consider and approve the Standalone and consolidated Unaudited financial results of the Company for the half year ended on September 30, 2026.

2. To consider any other business with the permission of Chairman.

Considering the decision of the company to publish its unaudited results for the half year ended on September 30, 2026 which being considered as an instance involving UPSI, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the closure trading window for dealing in the equity shares of the Company for all Designated persons of the Company has been closed with immediate effect from October 1, 2026 to till the expiry of 48 hours after the date of declaration of unaudited financial results of the Company for the half year ended on September 30, 2026.

Kindly acknowledge and take the same on records.

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

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.11.10 17:59:09 +05'30'

Thenmozhi
Company Secretary & Compliance officer