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

ROX | NSE | Earnings Call |2026-27

November 11, 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 pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for cancellation of Earnings call.

Dear Sir / Madam,

This is in continuation of our earlier intimation dated 4th November, 2026 submitted under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), wherein the Company had informed about the Earnings call scheduled to be held on 12th November, 2026.

We hereby inform you that the Board Meeting, originally scheduled to be held on November 10, 2026, has been rescheduled to November 13, 2026, due to that the Earnings Call scheduled for November 12, 2026, stands cancelled, and the Company will not be interacting with investors on the aforesaid date.

The present disclosure is being made in terms of Regulation 30 of the SEBI LODR Regulations as a material development to the earlier disclosure. In the event of any rescheduling of the said meeting, the Company shall intimate the revised details to the Stock Exchange(s) in compliance with applicable provisions of the SEBI LODR Regulations.

Kindly take the above information on record.

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

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.11.11 16:18:06 +05'30'

Thenmozhi
Company Secretary & Compliance officer
Membership No. A66685