

Date: October 13, 2026

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

Symbol : ROXHITECH

Subject : Clarification to the Explanatory Statement forming part of the Notice of the Extra-Ordinary General Meeting (“EGM Notice” or “Notice”) held on Friday, August 21, 2026.

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the Notice of the Extra-Ordinary General Meeting (“EGM”) dated July 25, 2026, convened and held on Friday, August 21, 2026, wherein the Members considered and approved the resolutions as set out therein.

In this regard, the Company wishes to inform the Stock Exchange and the Members that the below mentioned details relating to the name of the Investor appearing in the Item No.1 and Explanatory Statement forming part of the Notice “Ray Invest” shall be read as “Raynvvest”.

Accordingly, the Investor name appearing in the EGM Notice and Explanatory Statement forming part of the Notice, shall be read and construed with the following rectifications, as set out below:

S. No.	Details as mentioned in the EGM Notice and Explanatory Statement	Revised Details
01	Ray Invest	Raynvvest

All other particulars and details in the EGM Notice dated July 25, 2026 remains the same and unchanged.

You are requested to take the same on your record.

For ROX Hi-Tech Limited

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RAMALINGAM
Date: 2026.10.13 15:52:27
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Company Secretary & Compliance Officer