

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 : Outcome of the meeting of the Board of Directors of the Company in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of ROX Hi-Tech Limited (“**the Company**”) at its meeting held today i.e. **Tuesday, October 13, 2026**, has, inter alia, considered and approved the following businesses:

1. Allotment of **19,50,000 Equity Shares** of the face value of Rs. 10/- each, to the persons/entities belonging to the “**Public**” category, for Cash, at an issue price of Rs. 40.03/- per Equity Share, for an aggregate amount of Rs. 7,80,58,500/- on a preferential basis to the following allottees:

Sr. No.	Name of the Allottee	Category	Equity Shares Allotted
1.	Amit R Agarwal	Public	6,00,000
2.	Kamal Dharewa	Public	1,15,000
3.	Pradyumna Singhania	Public	2,00,000
4.	IH Consultancy Services LLP	Public	1,15,000
5.	Chirag Pramod Vora	Public	64,000
6.	Manish Mutha	Public	64,000
7.	Raynvest (BO: Amit Kumar Sarda)	Public	1,35,000
8.	Pushpa Sarda	Public	1,35,000
9.	Devendra Omprakash Kathuria	Public	54,000
10.	Vasanti Gunvant Sheth	Public	64,000
11.	Chetna Kankaria	Public	54,000
12.	Kinchit Sunilkumar Mehta	Public	1,00,000
13.	Nitin Tradfins & Investments Private Limited	Public	1,50,000
14.	Mahendra Kankaria And Sons (HUF)	Public	1,00,000
Total			19,50,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 25,91,86,140/- comprising of 2,59,18,614 Equity Shares of face value of Rs. 10/- each.

2. Allotment of **25,00,000** Fully Convertible Warrants (“**Warrants**”) at an issue price of Rs. 40.03/- per Warrant, for cash, for an aggregate amount of Rs. 10,00,75,000/- on a preferential basis, to the persons/entities belonging to the “**Public**” category:

Sr. No.	Name of the Allottee	Category	Warrants Allotted
1.	Amit R Agarwal	Public	3,00,000
2.	Amit Agarwal HUF	Public	9,00,000
3.	Shruti Agrawal	Public	9,00,000
4.	Avora SME Fund I	Public	1,00,000
5.	Resource Vincom Private Limited	Public	3,00,000
Total			25,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company on a fully diluted basis shall be Rs. 30,48,04,700/- comprising of 3,04,80,470 Equity Shares of face value of Rs. 10/- each.

The meeting of the Board of Directors commenced at 16:30 pm and concluded at 17:10 pm.

This is for your information and records.

**Thanking You,
For ROX Hi-Tech Limited**

THENMOZHI
RAMALINGAM

Digitally signed by
THENMOZHI
RAMALINGAM
Date: 2026.10.13
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**Thenmozhi
Company Secretary & Compliance Officer**

Place: Chennai