

ROX HI-TECH LIMITED

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ROX-NSE-PR-2026/27

October 14, 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: Press Release – ROX Hi-Tech Limited Completes Dividend Payout of ₹1 per Equity Share for FY 25-26

Dear Sir / Madam,

Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith the copy of the press release titled “ROX Hi-Tech Limited Completes Dividend Payout of ₹1 per Equity Share for FY 25-26.”

Kindly take the same on your records.

Yours Faithfully

For ROX Hi-Tech Limited

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RAMALINGAM

Digitally signed by
THENMOZHI RAMALINGAM
Date: 2026.10.14 17:00:21
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Company Secretary and Compliance Officer



ROX Hi-Tech Limited

ROX Hi-Tech Limited Completes Dividend Payout of ₹1 per Equity Share for FY 25-26

Chennai, India – October 14, 2026: ROX Hi-Tech Limited (NSE: ROXHITECH), an AI-led digital transformation and enterprise technology solutions provider, has completed the disbursement of its declared dividend of ₹1 per equity share for FY 25 - 26 to all eligible shareholders.

The dividend represents 10% of the face value of ₹10 per equity share, with a total payout of approximately ₹2.39 crore. The payment was completed on October 12, 2026, to shareholders eligible as of the record date, September 23, 2026.

The completed payout reflects the Company's commitment to delivering value to shareholders while continuing to invest in its technology capabilities and business growth.

Management Commentary

Commenting on the dividend payout, **Mr. Jim Rakesh, Managing Director, ROX Hi-Tech Limited**, said

"We are pleased to have successfully completed the dividend payment to our eligible shareholders. We sincerely appreciate their continued trust and confidence in ROX. We remain committed to strengthening our business, driving sustainable growth, delivering value to our customers, investing in future opportunities, and ensuring a balanced approach to long-term value creation and shareholder returns"

About ROX Hi-Tech Limited

ROX Hi-Tech Limited is a leading AI-led digital transformation company that enables enterprises to modernize their IT infrastructure through integrated technology solutions. The Company offers a comprehensive portfolio spanning Digital Workplace, Intelligent Workspace, Enterprise Infrastructure, Hybrid Datacentre, Cloud Computing, Cybersecurity, AI-led Network & Security, ERP, Automation, and Artificial Intelligence.

Through its domain expertise, technology partnerships and customer-centric approach, ROX delivers integrated technology solutions designed to enhance operational efficiency, strengthen cybersecurity, optimise IT environments and accelerate digital transformation. The Company continues to expand its market presence across industries by delivering scalable, secure, and innovation-driven technology solutions that create long-term value for customers and stakeholders.

Disclaimer:

Certain statements in this document that are not historical facts are forward-looking statements. Such forward-looking statements are based on current expectations, assumptions, and projections and are subject to certain risks and uncertainties, including government actions, local, political or economic developments, technological risks, and many other factors that could cause actual results to differ materially from those contemplated by the relevant forward-looking statements. The Company will not be

in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update or revise these forward-looking statements to reflect subsequent events or circumstances, except as required under applicable laws.

For Further Information, Please Contact Corporate Communication Advisor:



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