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: SEC: 2026-2027

July 20, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol : ROXHITECH

Subject : Outcome of Board Meeting held on July 20, 2026.

Reference : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the captioned subject and in terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time **("SEBI Listing Regulations, 2015")**, we wish to inform that the Board of Directors of ROX Hi-Tech Limited **("the Company")**, at their meeting held today i.e. Monday, July 20, 2026, has inter alia, transacted the following business:

1. Considered and approved the proposal of raising of funds aggregating up to Rs. 20,00,00,000 (Rupees Twenty Crores Only), in one or more tranches, by way of issue of equity shares, preference shares and/or any other convertible or non-convertible securities, including but not limited to warrants, depository receipts, debentures, bonds or any combination thereof, whether secured or unsecured, by way of a preferential issue, private placement, rights issue, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided, and as may be permitted in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and all other applicable laws, as may be considered appropriate, subject to the regulatory and/or statutory approvals, including the approval of members of the Company, as applicable.

   The Strategic Investment Committee of the Board of Directors of the Company (the "**Committee**") has been authorised by the Board of Directors to examine, evaluate various options to raise funds in a manner most beneficial to the Company and to implement the aforementioned and take decisions on the type of offering including inter alia terms and conditions, nature of security, record date, issue size, issue price, timing of the issue, and all other matters related and incidental to the offering, as finalized by the Committee, and for taking all necessary actions, in connection with such offering(s), subject to the regulatory and/or statutory approvals.

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The meeting of the Board of Directors commenced at 20:25 PM and concluded at 20:56PM.

The same is also available on the website of the Company at www.rox-hitech.com.

Kindly take the above on your records.

For ROX Hi-tech Limited

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.07.20 21:06:45 +05'30'

Thenmozhi
Company Secretary & Compliance Officer