

# ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,  
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CIN : L51506TN2002PLC048598  
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February 21, 2025

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: Dissemination of Cautionary Email.**

Respected Sir / Madam,

In compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) we are enclosing a copy of Cautionary Email received from the National Stock Exchange Limited. The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format, is given below:

1.	Name of the Authority	National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, or order(s) passed	Cautionary Email
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 20, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Submission of intimation of Schedule of Investors/ Analysts Meet
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact.

You are requested to take the above information on record.

Yours Faithfully

For **ROX Hi-Tech Limited**

**Thenmozhi**

**Company Secretary & Compliance Officer**

**Membership No: A66685**

## Thenmozhi

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**From:** neaps@nse.co.in  
**Sent:** 20 February 2025 16:42  
**To:** Thenmozhi  
**Subject:** ROXHITECH - Cautionary Email

**CAUTION: External email. Please verify the veracity of the sender/content before opening a link or an attachment.**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on March 21, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet to be held on March 26, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).