

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.
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ROX-NSE-BM-20252026

May 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**

Dear Sir / Madam,

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025 at the Registered Office of the company situated at Old No. 101 B, New No. 160, 1st & 3rd Floor, Mahalingapuram Main Road, Mahalingapuram, Chennai 600034 to inter alia.

1. To consider and approve the Standalone Audited financial results of the Company for the half year and financial year ended on March 31, 2025.
2. To consider any other business with the permission of Chairman.

Considering the decision of the company to publish its audited results for the half year and financial year ended on March 31, 2025 which being considered as an instance involving UPSI, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the closure trading window for dealing in the equity shares of the Company for all Designated persons of the Company has been closed with immediate effect from April 1, 2025 to till the expiry of 48 hours after the date of declaration of audited financial results of the Company for the half year and financial year ended on March 31, 2025.

Kindly acknowledge and take the same on records.

Yours Faithfully
For **ROX Hi-Tech Limited**

Thenmozhi
Company Secretary & Compliance officer