ROX HI-TECH LIMITED
Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram,Chennai - 600 034.
Ph : +91-44-2817 3449
CIN : L51506TN2002PLC048598
Email : Info@rox-hitech.com
Web : www.rox-hitech.com

ROX: SEC: EGM-Proceeding – 2026-27

August 21, 2026

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

Symbol: ROXHITECH	ISIN: INE0PDJ01013

Dear Sir,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra Ordinary General Meeting of "ROX HI-TECH LIMITED" ("the Company")**

Please find attached, the summary of proceedings of the Extra Ordinary General Meeting of the Company held today, i.e., Friday, August 21, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly update the above in your records.

Thanking You.

Yours Faithfully,
For **ROX HI-TECH LIMTIED**

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.08.21 19:44:54 +05'30'

Thenmozhi
Company Secretary and Compliance officer

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Summary of proceedings of the Extra Ordinary General Meeting ('EGM').

The Extra General Meeting (EGM) of the Members of ROX Hi-Tech Limited ('the Company') was held on Friday, August 21 2026, at 03:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. Jim Rakesh, Chairman of the Board, chaired the Meeting.

The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. All the Directors of the Company were present at the Meeting through VC.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman thereafter informed the Members that, Mrs. Sanka Indrani, Practicing Company Secretaries (Cp No. 21983), Scrutinizer for the remote e-voting and the e-voting during the proceedings of the EGM, is also present at the Meeting through VC.

The Chairman informed that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Statutory Registers as required under the Companies Act, 2013 were made available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to items contained in the EGM notice to be transacted at the meeting.

With the consent of the Members present, the Notice convening the EGM dated July 25, 2026 issued to the Notice was taken as read.

In terms of the EGM Notice, the following business was transacted at the Meeting.

Sl. No.	Resolution	Type of Resolution
Special Business		
1.	Issuance of up to 20,00,000 Equity Shares to the persons/entities belonging to the "Public" category on Preferential basis.	**Special Resolution**
2.	Issuance of up to 25,00,000 Fully Convertible Warrants ("Warrants") to the persons/entities belonging to the "Public" Category on a Preferential basis.	**Special Resolution**

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchange (NSE) and also be placed on the website of the Company, NSDL and Stock Exchanges. The Chairman then thanked the Members and Directors for attending the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed at 03:23 P.M.

Thanking You.

Yours Faithfully,
For **ROX HI-TECH LIMTIED**

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.08.21 19:45:18 +05'30'

Thenmozhi
Company Secretary and Compliance officer