

ROX-NSE-CA-202526

October 21, 2025

To

The Manager – Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Symbol: <b>ROXHITECH</b>	ISIN: <b>INE0PDJ01013</b>
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Dear Sir / Madam,

**Sub: Declaration with respect to non-applicability of submission of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended September 30, 2025.**

With reference to the above captioned subject, We would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,24,24A,25,26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the **SME Exchange**.

Hence, being an entity listed on SME Exchange, compliances under Regulation 27 of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the quarter ended September 30, 2025.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the LODR Regulations are applicable to the Company. Accordingly, the Company ensures that all related party transactions are undertaken in compliance with Regulation 23, including review and approval by the Audit Committee / Board of Directors, shareholder approvals wherever required, and disclosure of material related party transactions in the prescribed manner.

We confirm that the Company continues to comply with all other applicable provisions of the SEBI LODR Regulations, 2015, including amendments effective April 1, 2025.

Kindly take the same on your records.

Yours Faithfully

For **ROX Hi-Tech Limited**

**Thenmozhi**

**Company Secretary & Compliance officer**  
**Membership No. A66685**