

ROX HI-TECH LIMITED

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

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ROX-NSE-IM-202526

January 22, 2026

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: Outcome of Analysis / Investors meeting.**Dear Sir / Madam,**

Further to our intimation dated January 13, 2026, regarding the schedule of Analyst / investor meeting and Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the details of the Analyst/investor meet that took place as per the following schedule:

Sr. No.	Date	Time (IST)	Company / Institution / Analysts / Organization	Venue
1.	January 22, 2026	3:30 pm – 4:10 pm	Minerva Capital Research solutions	Zoom – Online meeting
2.			Samdareeya Capital Ventures	
3.			Chedda Investments	
4.			Research Bytes	
5.			HDFC Securities	
6.			Sapphire capital	
7.			HNI	

Note: These interactions used in a Q& A format. No presentation was made by KMP. No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly take the same on your records.

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

Thenmozhi
 Company Secretary & Compliance officer