

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,
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To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: ROXHITECH

ISIN: INEOPDJ01013

Dear Sir / Madam,

Sub: Outcome of Analyst / Investor Interaction

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimation dated January 19, 2026, we hereby inform you that the Company's Management participated Virtually in an investor interaction titled "Valueportal Event", organized by Finportal investment Private Limited, on Friday, January 23, 2026, from 11:00 AM to 12:00 PM (IST)

The interaction primarily covered the Company's business overview and outlook. The discussion was general in nature and conducted in a question-and-answer format. No presentation was made by the Key Managerial Personnel.

No Unpublished Price Sensitive Information (UPSI) was shared during the aforesaid interaction.

This disclosure is also available on the Company's website at www.rox.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ROX Hi-Tech Limited**

Thenmozhi

Company Secretary & Compliance Officer