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™

Date: August 24, 2026

To,
The Manager
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: ROXHITECH

Subject : Outcome of the Board Meeting held on August 24, 2026

Reference : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations, 2015**"), we wish to inform you that the Board of Directors of ROX Hi-Tech Limited ("**the Company**") at their meeting held today i.e., August 24, 2026, has, inter alia, considered and approved the allotment of 10,30,926 Equity Shares of face value of Rs. 10/- each, pursuant to conversion of 10,30,926 Fully Convertible Warrants ("Warrants"), allotted on October 29, 2025, at an issue price of Rs. 48.50/- each, to the following allottees belonging to "Promoter & Promoter Group" Category by way of preferential allotment on a private placement basis:

S. No.	Name of the Allottees	Category	No. of Equity Shares allotted pursuant to the conversion of warrants
1.	Jim Rakesh	Promoter	7,87,812
2.	Sukanya Rakesh	Promoter	1,73,205
3.	Janet Rekha	Promoter	69,909
		Total	**10,30,926**

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 23,96,86,140/- divided into 2,39,68,614 Equity Shares of face value of Rs. 10/- each.

The meeting of the Board of Directors of the Company commenced at 06:05 pm and concluded at 06:30 pm.

This is for your information and records.

Thanking You,
For ROX Hi-Tech Limited

THENMOZHI RAMALINGAM
Digitally signed by THENMOZHI RAMALINGAM
Date: 2026.08.24 18:38:48 +05'30'

Thenmozhi
Company Secretary & Compliance Officer